



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 - 26701877




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19th June, 2019

Subject: NCRMP (Phase-II) 13th Project Steering Committee (PSC) meeting held on 17th June, 2019 -Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 13th Project Steering Committee Meeting held on 17th June, 2019 at NDMA, New Delhi. The Action Taken Report (ATR) by respective SPIUs on the decisions to be furnished on fortnightly basis to PMU, NDMA by 15th and 30th of every month, with the first ATR due on 1st July, 2019.


(Geetanjali)
Project Manager
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. Joint Secretary (Disaster Management), Ministry of Home Affairs, New Delhi.
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.
21. Sh. Anup Karanth, Sr. DRM Specialist & Team Task Leader, NCRMP, World Bank, Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
22. Ms. Shivalini Sinha, Executive Director, M/s TCIL
23. PPS to AS&PD, NDMA

MINUTES OF 13th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI ON 17th JUNE, 2019.

The 13th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 17th June, 2019 under the Chairmanship of Dr. Pradeep Kumar, Secretary In-charge, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. A warm welcome was extended by the Chairman to all participants followed by a presentation on status of implementation of project by SPIUs. On the basis of the presentations by the SPIUs and discussions, the decisions arrived at the meeting are as follows:

Agenda I: Bidding out of Early Warning Dissemination System (EWDS) Works:

SPIU	Status of RfP
Goa	Tender for EWDS floated on 7 th June, 2019. Pre-bid meeting on 25 th June.
Gujarat	SBD under preparation and BOQs as per schedule under preparation.
Karnataka	Bid document ready. Tender to float immediately after receipt of Cabinet Approval.
Kerala	Bid Document ready for Tender. On receipt of Administrative Sanction, the work will be tendered
Maharashtra	Tender for EWDS floated on 14 th June, 2019. Pre bid meeting on 28 th June, 2019.
West Bengal	Document sent to Finance Department in the State for concurrence and clearance.

Decisions:

- (i) SPIU-Goa to award the work for EWDS latest by 15th August, 2019.
- (ii) SPIU-Gujarat to tender out EWDS by 25th June, 2019 and to be awarded by 1st week of September, 2019
- (iii) SPIU-Karnataka to tender out EWDS by 29th June, 2019 and to be awarded by 1st week of September, 2019
- (iv) SPIU Kerala - to tender out EWDS by 20th June, 2019 and to be awarded by 1st week of September, 2019
- (v) SPIU, Maharashtra to award the works by 20th August, 2019.
- (vi) SPIU-West Bengal to tender out EWDS by 25th June, 2019 and to be awarded by 1st week of September, 2019
- (vii) All SPIUs to send invitation to PMU & World Bank for participation in pre-bid meeting for EWDS. ED, TCIL may also attend the pre-bid meetings where they are Knowledge Partner.

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

Decisions:

(a) Goa:

Sl. No	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	12	Nil	06	Tenders for balance 6 MPCS to be floated by 30 th June, 2019.
2.	Saline Embankment (S.E) (2 Packages)	Km	15.60	Nil	Nil	•Tenders for both packages for Saline embankments to be floated by 30 th June, 2019 failing which this item will be dropped from the project or alternatively, SPIU to submit proposal of the equivalent investment (original amount) for UGC. provided they will be able to complete the works within the project time period,
3.	Underground Cabling (UGC)	No.	1 Package	Nil	Nil	Tenders for UGC to be awarded by 15 th August, 2019.

(b) Gujarat:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/ Decision (s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	95	26	66	<ul style="list-style-type: none"> • Remaining 3 MPCS to be re-tendered by 30th June, 2019. • Land issues for 20 MPCSs, for which works have already been awarded, to be resolved at the earliest and works to commence

2.	Roads	Kms	156	128	28	immediately. Rectifications as per the TPQA observations in balance road works to be done by 30 th June and completion of works to be done by 31 st July, 2019.
3.	Underground Cabling (UGC)	Kms.	430	--	---	•Evaluation of bids to be expedited and Works awarded by 15 th July, 2019.

(c) Karnataka:

Sl. No.	Item of Work	Unit	To to be constructed	Completed	Under execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11	02	09	-
2.	Roads	Kms.	48	45	3	-
3.	Bridges	No..	02	Nil	Nil	EIA/SIA reports cleared by the World Bank. Works for 2 Bridges to be tendered out by 29 th June and to be awarded by 31 st July, 2019.
4.	Saline Embankment (SE)	Pkg	1 Package (7 Kms)	Nil	Nil	EIA/SIA reports cleared by the World Bank. Works for Saline Embankment to be tendered out by 29 th June and to be awarded by 31 st July, 2019.

(d) Kerala:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under Execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	14	Nil	02	3 MPCS have been dropped as per request of SPIU Kerala on account of non-availability of sites/land.

(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	Tenders for all 11 MPCS to be floated by 30 th June, 2019. Schedule/timeline of activities to be shared with PMU.
2.	Saline Embankment (SE) (4 Packages)	Km	32	Nil	Nil	<ul style="list-style-type: none">•World Bank to clear EIA/SIA document in two days (Kachali-Pitkari)•EIA/SIA document for Palghar to be sent by SPIU by 18th June to World Bank for clearance.•SPIU to approach World Bank for reduction of 100m length of Narvel Benawale package.•Mora Kotha works to be dropped out of NCRMP-II, if land clearance is not obtained by 30th June, 2019.•Tenders for all the above works to be floated immediately

						after receipt of clearances from World Bank.
3.	Underground Cabling (UGC) (3 Packages)	Kms.	461	Nil	Nil	<ul style="list-style-type: none"> • One package awarded on 14.06.2019. • Works to be awarded by 30th June for Ratnagiri and Satpati Town. • World Bank to give approval by 18th June, 2019.

(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	134	12	All MPCS likely to be complete by July, 2019.
2.	Underground Cabling (UGC) (2 Packages)	Kms.	515	Nil	500 (Package-2)	<ul style="list-style-type: none"> • Package 1 (15 Km) split into three packages • Package 1A and 1B: Bids under evaluation. To be awarded by 30th June, 2019. • Package 1C works to be executed departmentally by entrusting the work to the WBSEDCL after taking clearance from the World Bank. • Package 1C to be awarded by 30th June, 2019.

Agenda III: Progress of Capacity Building Training and Shelter Level Trainings under Component C – Action Plan for the year 2019-20 and progress so far.

Decision:

a) Trainings

- (i) SPIU Maharashtra, Gujarat, West Bengal to submit complete details of Shelter level trainings and Capacity Building Trainings as per the format specified by the PMU by 30th June, 2019.
- (ii) SPIU Kerala to share training calendar for remaining 3 quarters for the year 2019-20, upto March, 2020.
- (iii) All SPIUs to implement training calendar and commence Shelter Level Training and Capacity Building Training as per schedule and submit monthly progress reports to PMU as per prescribed format.

b) Formation of CSMMCs and Status of Corpus Fund:

- (i) GSDMA to open Bank Accounts for all the CSMMCs and to expedite revision of Corpus Fund from Rs.1 lakh to Rs. 5 lakhs
- (ii) SPIU West Bengal to expedite formation of CSMMCs for all the completed 134 cyclone shelters. Opening of bank account for all committees to be completed by 30th July, 2019.
- (iii) All the SPIUs to expedite formation of CSMMCs in respect of completed works/shelters.

Agenda IV: Financial Management

**Details of Release, Expenditure and Unspent Balance as on 31.05.2019
(Rs. In Crores)**

State	Fund Released			Expenditure			Unspent	
	Gol	State	Total	Gol	State	Total	Gol	State
Gujarat	216.47	54.18	270.65	176.40	54.18	230.58	40.07	0.00
West Bengal	512.97	142.28	655.25	442.59	142.28	584.87	70.38	0.00
Kerala	17.83	0.17	18.00	2.57	0.17	2.74	15.26	0.00
Karnataka	64.31	5.96	70.27	21.90	5.96	27.86	42.41	0.00
Maharashtra	44.01	0.00	44.01	9.16	0.00	9.16	34.85	0.00
Goa	38.16	0.39	38.65	4.96	0.39	5.35	33.20	0.00
Total	893.75	202.98	1096.73	657.58	202.98	860.56	236.17	0.00

Decision:

- SPIUs to furnish timelines for utilization of unspent balance as on 31.03.2019 by 30.06.2019.

Agenda V: Proposal for Release of funds during 2019-20

SPIU Goa, SPIU Gujarat, SPIU Karnataka, SPIU Kerala, SPIU Maharashtra and SPIU West Bengal submitted their quarterly requirement of fund for 2019-20

Decision:

- All the above SPIUs to submit their Proposal/request for release of fund for the financial year 2019-20, subject to fulfilment of the conditions of FMM as per the projected budget requirement.

Agenda VI: Status of External/Internal Audit

Decision:

- (i) All SPIUs to submit the external Audit report for the financial year 2018-19 to NDMA by 31st August, 2019.
- (ii) SPIUs, Kerala, Karnataka, Goa and Maharashtra to appoint Internal Auditors by 30th June and submit half-yearly report from Jan to June and July to Dec on the due dates.
- (iii) World Bank to expedite clearance (to GSDMA) to continue with the previous External auditor.

VII: Other Decisions:

NIDM Capacity Building proposal:

- (i) Capacity Building modules developed in five priority sectors by NIDM under NCRMP (Phase I) will be rolled out for Capacity Building training in all States/UTs, excluding NCRMP (Phase II) states.
- (ii) Accordingly, a revised proposal to be submitted by NIDM by 20.06.2019.

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

**12th PSC meeting for NCRMP (Phase-II) States held on 24-04-2019 in Ops. Room,
NDMA Bhawan, NDMA, New Delhi.**

S.No.	Name	Designation	Mobile Number
NDMA			
1	Dr. Pradeep Kumar	AS & PD	9491199832
2	Sh. Samir Kumar	Dy. PD	9435478577
3	Sh. R. K. Mishra	AFA	
MHA			
4	Sh. Rohtas Bhankhar	Dy. Secretary	9968227714
5	Sh. Surender Thakur	Under Secretary	9868137577
World Bank			
6	Sh. Deepak Singh	Lead DRM Specialist	9971974733
7	Sh. Anup Karanth	TTL NCRMP -II	9818060343
8	Ms. Sheena Arora		8800494572
M/S TCIL			
9	Ms. Shivanlini Sinha	Executive Director	9868393823
10	Sh. A. Sampath Kumar	General Manager	9003034107
11	Sh. Anup Kumar Ram	General Manager (Tech)	9811612053
NIDM			
12	Major General Manoj Kumar Bindal	ED, NIDM	
13	Dr. Surya Parkash	Head GMR Division	
NCRMP			
14	Ms. Geetanjali	Project Manager	9870639937
15	Sh. Sohan Lal Sharma	Engineering Specialist	9999464337
16	Sh. Gireesh Kumar	Financial Specialist	9868233968
17	Sh. Sanjay Kumar Sharma	Environment Specialist	9891047491
18	Sh. Prakash	Procurement Specialist	9711500714
Goa			
19	Sh. Ravindra Yaragatti	Superintending Engineer	942069008
Gujarat			
20	Sh. Praveen Alwani	PMSC, GSDMA	8000303387
21	Sh. Vivek Krishnamurty	PMSC, GSDMA	7069292609
22	Sh. P. G. Sarpodar	PMSC, GSDMA	9960724344
West Bengal			
23	Sh. Satyajit Sen	Special Secretary	8013979105
24	Sh. Vikas Razdan	PWC	9007092323
Karnataka			
25	Dr. Rajkumar Pujari	Project Manager	9449649042
Maharashtra			
26	Sh. Abhay Yawalkar	Project Manager	8007902145