



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Govt. of India
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)
A-1, Safdarjung Enclave, New Delhi-110029
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No.7-6/2015-NCRMP (Vol.III)/840

02nd August, 2019

Subject: NCRMP (Phase-II) 14th Project Steering Committee (PSC) meeting held on 31st July, 2019 -Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 14th Project Steering Committee Meeting held on 31st July, 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 16th August, 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. Joint Secretary (Admn), NDMA, New Delhi.
8. Financial Adviser, NDMA, New Delhi.
9. The Executive Director, National Institute of Disaster Management, A-Wing, 4th floor, NDCC-II Building, Jai Singh Road, New Delhi-110001.
10. Secretary, Reconstruction & Rehabilitation, Government of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat-382011.
11. Secretary, Revenue & Disaster Management, Government of Goa, Secretariat, Porvorim, Goa-403521.
12. The Principal Secretary, Department of Revenue & Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695001.
13. 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.
14. Addl. Chief Secretary, Relief & Rehabilitation, Revenue & Forest Department, Government of Maharashtra, 14th floor, New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra-400032.

15. Principal Secretary & Relief Commissioner, Disaster Management Department, Government of West Bengal, "NABANA". West Bengal Secretariat, Howrah-711102.
16. Chief Executive Officer, Gujarat State Management Authority (GSDMA), Block No.11, 5th floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat-382011.
17. Chief Engineer, Water Resources Department & Project Director, NCRMP, Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa-403521.
18. Project Director (NCRMP), State Project Implementation Unit (SPIU), Room No.E-203, ILDM, PTP Nagar, Tiruvananthapuram, Kerala-695038.
19. Project Director (NCRMP), Government of Karnataka, Bengaluru, Karnataka.
20. Project Director, (NCRMP), SPIU, Government of Maharashtra, Mumbai.
21. Project Director (NCRMP), Government of West Bengal, Kolkata.
22. Sh. Anup Karanth, Sr. DRM Specialist & Team Task Leader, NCRMP, World Bank, Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
23. Ms. Shivalini Sinha, Executive Director, M/s TCIL
24. Sr. PPS to Member Secretary, NDMA
25. PPS to AS&PD, NDMA

MINUTES OF 14th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI ON 31st JULY, 2019.

The 14th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 31st July, 2019 under the Chairmanship Sh. G. V. V. Sarma, Member Secretary, 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: Award of Early Warning Dissemination System (EWDS) Works:

SPIU	Status of RfP/Tender
Goa	Tender for EWDS floated on 7 th June, 2019. Pre-bid meeting held on 25 th June. Opening of tender is due on 2 nd Aug, 2019.
Gujarat	Awaiting approval of governing body of GSDMA
Karnataka	Tender floated on 8 th July, 2019 and opening is on 10 th Aug, 2019.
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 held on 28 th June, 2019. Tenders will be opened on 6 th August, 2019.
West Bengal	Document sent to World Bank for clearance, being a prior review case.

Decisions:

- (i) SPIU-Goa to extend the date for opening of tender for EWDS in case of non-receipt of sufficient bids.
- (ii) SPIU-Gujarat to tender out EWDS by 10th August, 2019 and to be awarded by 30th September, 2019
- (iii) SPIU-Karnataka to award EWDS by 1st week of September, 2019
- (iv) SPIU Kerala to ensure that administrative approval is accorded by 7th August, 2019 and expedite the issue of tender.
- (v) SPIU, Maharashtra to award the works by 31st August, 2019.
- (vi) World Bank to call a tripartite meeting with SPIU, West Bengal and PMU NCRMP, to settle the issues in bid document of EWDS, West Bengal, which is under review with World Bank and review report to be given in 2-3 days.
- (vii) SPIU West Bengal to tender out EWDS immediately after receiving clearance from World Bank.

Agenda II: Award of 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	<ul style="list-style-type: none"> • Remaining 6 to be tendered/awarded • Tender floated for 3 MPCS to be opened on 5th Aug, 2019. • Tender floated for 1 MPCS to be opened on 21st Aug, 2019. • Work suspended for 1 MPCS • In case of MPCS (1 No.) at Altinho, if the contract of Survey/Shifting of UGC/HT lines is not awarded by 7th August, 2019, this MPCS may be dropped.
2.	Underground Cabling (UGC)	No.	1 Package	Nil	Nil	<ul style="list-style-type: none"> • Tenders for UGC floated on 6th june, 2019. • Opening of tender is scheduled on 9th August, 2019 • SPIU to award worksby 31st 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"> • GSDMA to re-tender works for remaining 3 MPCS by 31st Aug, 2019. • Land issues for around 20 MPCS, for which works have

						already been awarded, to be resolved at the earliest and works to commence immediately.
2.	Roads	Kms	156	128	28	Balance road works to be completed by 31 st August, 2019.
3.	Underground Cabling (UGC)	Kms.	430	--	---	World Bank to expedited approval of technical evaluation report of UGC and issue review report in 2-3 days.

(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	<ul style="list-style-type: none"> •80% of Works has been completed in 5 MPCS. •60% of Works has been completed in 2 MPCS. •20% of Works has been completed in 2MPCS.
2.	Roads	Kms.	48	45	3	To be completed by Oct, 2019
3.	Bridges	No.	02	Nil	Nil	Works to be awarded by 31 st August, 2019.
4.	Saline Embankment (SE)	Pkg	1 Package (7 Kms)	Nil	Nil	Works to be awarded by 31 st August, 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	08	The remaining 6 MPCS the works are awarded on 1 st August, 2019

(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	<ul style="list-style-type: none">•Tender for all 11 MPCS was floated on 28.06.2019 to be opened on 05th Aug, 2019.•Tender to be awarded by 31st August, 2019.
2.	Saline Embankment (SE) (3 Packages)	Km	29.55	Nil	Nil	<ul style="list-style-type: none">•Tender for all 3 packages was floated on 27.06.2019, to be opened on 07th Aug, 2019.•Tender to be awarded by 31st August, 2019.
3.	Underground Cabling (UGC) (3 Packages)	Kms.	461	Nil	180	<ul style="list-style-type: none">•One package for 180 kms awarded on 14.06.2019.•Remaining two packages to be awarded by 1st week of August, 2019, soon after receipt of minutes of MCZMA committee for CRZ clearance.

(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	141	5	All MPCS (5 Nos) likely to be complete by August, 2019.
2.	Underground Cabling (UGC) (2 Packages)	Kms.	515	Nil	500 (Package-2- 40% complete)	<ul style="list-style-type: none">•Package 1 (15 Km) split into three packages (1A, 1B, 1C)•Package 1A has been awarded.•Package 1B and 1C:

						World Bank to issue review report in 2-3 days for departmental execution of works, that is, by entrusting the work to the WBSEDCL. If needed, the World Bank may call specialists from SPIU, West Bengal and PMU for immediate resolution of the issues in 2-3 days.
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Agenda III:

(i) Progress of Capacity Building Training under Component C – Action Plan for the year 2019-20 and progress so far.

A. Goa

- Training of Master Trainers will be imparted by YASHADA during 3rd -4th week of August, 2019.

Decision:

- Capacity Building activities for Government Officials to be implemented as per the training schedule and progress report to be submitted to PMU in the prescribed format on monthly basis.

B. Gujarat

- Identified Master Trainers (MTs) have been provided training by NIDM on all 5 priority sectors (Education, Health, PRI, ULBs, and Rural Development)
- Training at district level will be conducted by MTs from August, 2019.

Decision:

- Capacity Building activities for Government Officials to be implemented as per the Action plan and progress report to be submitted to PMU in the prescribed format on monthly basis.

C. Maharashtra

Total 86 trainings conducted in four priority sectors (Health, ULBs, PRI & Rural Development) covering 22 districts.

Decision:

SPIU to implement training calendar for remaining Capacity Building activities as per schedule and progress report to be submitted to PMU in the prescribed format on monthly basis.

D. Karnataka

- 09 trainings conducted in the five priority sectors covering 03 coastal districts.

Decision:

- SPIU to implement training calendar for remaining Capacity Building Training as per schedule and submit progress reports to PMU in the prescribed format on monthly basis.

E. Kerala

Total 20 trainings in three priority sectors (Health, Education & PRI) covering 6 districts, planned/constructed.

Decision:

- SPIU to implement training calendar for remaining Capacity Building Training as per schedule and submit progress reports to PMU in the prescribed format on monthly basis.

F. West Bengal

- 10 trainings conducted in the five priority sectors.

Decision:

- SPIU to implement training calendar for remaining Capacity Building Training as per schedule and submit progress reports to PMU in the prescribed format on monthly basis.

(ii) Formation of CSMMC-Release of Corpus Fund. Action Plan for Shelter Level Trainings

A. Goa

- CSMMC yet to be constituted.
- Action Plan for Shelter level training yet to be shared with PMU.

Decision:

- Action Plan for Shelter level training to be shared with PMU.
- CSMMC to be constituted and registered under Society Act and Separate Bank A/C to be maintained with Corpus Fund@ 5 lacs each for all CSMMCs.
- Progress report to be submitted to PMU in the prescribed format on monthly basis.

B. Gujarat

- 22 Shelter level CSMMC orientation completed and CSMMC orientation for remaining 73 MPSC will commence from August, 2019; to be completed by December, 2019.

- First Aid training conducted covering 97 villages (22 MPCS villages and 75 cluster villages). Remaining 73 villages (including 87 cluster villages) will be covered during August- December, 2019.
- Search & Rescue training provided in 11 MPCS villages.
- 35 CSMMCs constituted and Bank A/C opened for 26 completed MPCS- transfer of Corpus Fund@5 lacs each to CSMMCs is yet to be done.

Decision:

- Corpus Fund@ 5 lacs each to be transferred to all CSMMCs.
- GSDMA to implement training calendar for Shelter Level Training as per schedule and submit progress reports to PMU in the prescribed format on monthly basis.

C. Karnataka

- All 11 CSMMCs are constituted and registered; and separate Bank A/C opened shelter-wise.
- Corpus Fund@5 lacs each yet to be transferred.

Decision:

- SPIU to implement training calendar for Shelter Level Training as per schedule and submit progress reports to PMU in the prescribed format on monthly basis.
- SPIU to maintain separate Bank A/C for all the CSMMCs with transfer of Corpus Fund@ 5 lacs each to all CSMMCs.

D. Kerala

- 06 CSMMC constituted in MPCS districts but yet to be registered under Society Act.
- Corpus fund@ 5 lacs each will be transferred after registration of CSMMCs and completion of MPCS works.
- 22 training imparted to Disaster Management Committee and CSMMC.
- Training on First Aid, Search & Rescue, and Shelter Management yet to be started.

Decision:

- SPIU to frame Bye-Laws and register CSMMCs under Society Act, and further shelter-wise separate Bank A/C to be maintained with transfer of Corpus Fund@5 lacs each for all CSMMCs.
- Action plan for Shelter Level Training to be shared with PMU.

E. Maharashtra

- MPCS works are yet to be awarded. CSMMC will be constituted as and when MPCS is completed.

Decision:

- Action Plan for Shelter level training to be shared with PMU.
- CSMMC to be constituted and registered under Society Act and Separate Bank A/C to be maintained with Corpus Fund@ 5 lacs each for all CSMMCs.
- Progress report to be submitted to PMU in the prescribed format on monthly basis.

F. West Bengal

- 36 trainings on Search & Rescue and First Aid are conducted.

- 17 CSMMCs are registered under Society Act.

Decision:

- SPIU to expedite formation/registration of CSMMCs for the completed 141 cyclone shelters.
- Opening of bank account for all CSMMCs and transfer of Corpus Fund @5 lacs to be completed by August, 2019.
- SPIU to implement training calendar for Shelter Level Training as per schedule and submit progress reports to PMU in the prescribed format on monthly basis.

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	262.81	54.86	317.67	178.51	54.86	233.37	84.30	0.00
West Bengal	512.97	145.90	658.87	453.90	145.90	599.80	59.07	0.00
Kerala	17.83	0.17	18.00	2.76	0.17	2.93	15.07	0.00
Karnataka	64.31	5.96	70.27	22.47	5.96	28.43	41.84	0.00
Maharashtra	48.92	0.00	48.92	9.28	0.00	9.28	39.64	0.00
Goa	38.16	0.41	38.57	5.14	0.41	5.55	33.02	0.00
Total	945.00	207.30	1152.30	672.06	207.30	879.36	272.94	0.00

Decision:

SPIUs are advised to expedite utilization of unspent balance and seek further funds at the earliest.

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

Decision:

- SPIU Karnataka to submit the Utilisation Certificate for Component A and B by 7th August, 2019, for release of first instalment for the year 2019-20.
- All the 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 by 15th August, 2019.

Agenda Item VI

(i) Status of External Audit Report 2019-20

Decision:

- Audit likely to be held during August, 2019 in SPIU, Goa. Efforts to be made to get the Audit Certificate by 31st August, 2019 to share the same with PMU, NRMP.
- GSDMA, Gujarat to expedite appointment/extension of External Auditor and submit the report by 31st August, 2019.
- External Audit for FY 2018-19 is under progress in SPIU Karnataka. SPIU, Karnataka to share the report of external audit latest by 31st Aug, 2019.
- SPIU Kerala to take up matter with AG, Kerala to get the Audit done at the earliest and share the report by 31st Aug, 2019.
- SPIU Maharashtra to take up matter with AG, Maharashtra to get the Audit done at the earliest and share the report by 31st Aug, 2019.
- External Audit for FY 2018-19 is under progress in SPIU West Bengal. SPIU, West Bengal to share the report of external audit latest by 31st Aug, 2019.

(ii) Status of Internal Audit

Decision:

- Goa: Process of selection of Internal Auditor will be initiated in August, 2019. SPIU to expedite the selection of auditor. PMU, NCRMP, NDMA may provide necessary guidance/assistance to the SPIU.
- GSDMA, Gujarat to share the Internal Audit Reports with PMU and World Bank immediately.
- SPIU Karnataka to expedite the Internal Audit and share the report with PMU by 31st Aug, 2019.
- SPIU Kerala has shared the Internal Audit Report upto Jan, 2019.
- SPIU Maharashtra to expedite the selection of auditor with immediate effect and share the report by 31st Aug, 2019.
- SPIU, West Bengal to share the report for Internal Audit for Oct, 2018 to March, 2019 with PMU and World Bank by 31st Aug, 2019.

3. The meeting ended with a vote of thanks to the Chair and the participants with a resolve to expedite the pace of expenditure while ensuring close monitoring of quality of works.

Annexure A

14th PSC meeting for NCRMP (Phase-II) States held on 31-07-2019 under chairmanship of Sh. G. V. V. Sarma, Member Secretary, NDMA Bhawan.			
S.No.	Name	Designation	Mobile Number
NDMA			
1	Dr. Pradeep Kumar	AS & PD	9491199832
2	Sh. Sandeep Poundrik	JS (Mitigation)	
3	Sh. Ramesh Kumar Ganta	JS (Admin)	
4	Sh. Ravinesh Kumar	FA	
5	Sh. Samir Kumar	Dy. PD	9435478577
MHA			
6	Sh. Sanjeev Jindal	JS (DM)	
7	Sh. Surender Thakur	Under Secretary	9868137577
World Bank			
8	Sh. Anup Karanth	TTL, NCRMP -II	9818060343
9	Ms. Sheena Arora	Consultant (DRM)	8800494572
M/S TCIL			
10	Ms. Shivanlini Sinha	Executive Director	9868393823
11	Sh. A. Sampath Kumar	General Manager	9003034107
NIDM			
12	Major General Manoj Kumar Bindal	ED, NIDM	
13	Dr. Surya Parkash	Head GMR Division	9868915226
RMSI			
14	Sh. Pushpendra Johari	Project Team Leader	9910222513
15	Dr. Sushil Gupta	Dy. Project Team Leader	8826100332
AMS			
16	Dr. Swati Raman	Cost-Benefit Annalist	9721043043
17	Sh. Krishn Kant Sharma	Research Annalist	7698063329
NCRMP			
18	Ms. Geetanjali	Project Manager	9870639937
19	Sh. Sohan Lal Sharma	Engineering Specialist	9999464337
20	Sh. Gireesh Kumar	Financial Specialist	9868233968
21	Sh. Sanjay Kumar Sharma	Environment Specialist	9891047491
22	Sh. Prakash	Procurement Specialist	9711500714
Goa			
23	Sh. Ravindra R. Yaragatti	Superintending Engineer	9420690083/7385586570
24	Mr. Michael M D'Souza	Director (Training)	9890370505
West Bengal			
25	Sh. Rajdeep Batta	R4sidence Commissioner	8826099307
Karnataka			
26	Dr. Rajkumar Pujari	Project Manager	9449649042
Maharashtra			
27	Sh. Abhay Yawalkar	Project Manager	8007902145
Kerala			
28	Mr. Cyriac K. J	State Level Community Mobiliser	8547826900