



**+NATIONAL DISASTER MANAGEMENT AUTHORITY**  
**Ministry of Home Affairs, Government of India**  
**NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)**  
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No.1-1/2012-NCRMP (Vol.V) | 3136

19<sup>th</sup> November, 2018

Subject: NCRMP (Phase-I) 19<sup>th</sup> Project Steering Committee (PSC) meeting held on 15<sup>th</sup> November, 2018-Minutes of the meeting-reg.

Sir/Madam,

The undersigned is directed to forward herewith Minutes of the 19<sup>th</sup> Project Steering Committee meeting held on 15<sup>th</sup> November, 2018 at NDMA Bhawan, New Delhi. The Action Taken Report (ATR) by respective SPIUs on the decisions be furnished on fortnightly basis to PMU, NDMA by 15<sup>th</sup> and 30<sup>th</sup> of every month, with the first ATR due on 30<sup>th</sup> November, 2018.

  
(Geetanjali)  
Project Manager  
NCRMP-NDMA

Copy to:

1. 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, Prithvi 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 Principal Secretary, Revenue-cum-Disaster Management, Government of Odisha, Bhubaneswar.
7. The Commissioner, Disaster Management and Ex-officio Secretary to Government of Andhra Pradesh, Genious JR Towers, D.No.21/2B, Opp. Kunchanapalle Sub Way NH-5, Kunchanapalle (V), Tadepalli (M), Guntur District, Andhra Pradesh-522 501.
8. The Executive Director, National Institute of Disaster Management, IIPA Building, Ring Road, New Delhi.
9. Managing Director, OSDMA and Project Director (NCRMP), Government of Odisha, Rajiv Bhawan, Bhubaneswar.

10. The Project Director (NCRMP), Government of Andhra Pradesh, Genious JR Towers, D.No.21/2B,Opp. Kunchanapalle Sub Way NH-5,Kunchanapalle (V), Tadepalli (M),Guntur District, Andhra Pradesh-522 501.
11. Joint Secretary (Mitigation), NDMA.
12. Financial Adviser, NDMA.
13. Director, (DM-III), Ministry of Home Affairs, 3<sup>rd</sup> floor, C-Wing, NDCC Building, Jai Singh Road, New Delhi-110001.
14. Sh. Deepak Singh, Sr.DRM Splt. & Team Task Leader, NCRMP, World Bank., Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
15. Ms Shivalini Sinha, GGM, TCIL Bhawan, GK I , New Delhi 110048.
16. PPS to Member (RKJ), NDMA.



**MINUTES OF 19<sup>th</sup> PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-I HELD AT NDMA BHAWAN, NEW DELHI on 15th November, 2018.**

The 19<sup>th</sup> Project Steering Committee (PSC) meeting of NCRMP (Phase-I) was held on 15<sup>th</sup> November, 2018 at NDMA Bhawan, New Delhi under the Chairmanship of Sh. R.K. Jain, Member, NDMA. List of officers present in the meeting is at Annexure-A.

2. A warm welcome was extended to all the participants including Phase-I States. This was followed by detailed agenda-wise presentation on the progress of the Project by Project Directors of State Project Implementation Units. On the basis of the discussions, the decisions arrived at in the meeting are as follows:

**I: Completion of Balance EWDS Works**

**Odisha:**

S. No.	Item	Decision
1.	Digital Mobile Radio (DMR) installation and commissioning for balance 2 fixed stations (out of 168) & 6 repeater stations (out of 35).	2 fixed stations and 6 repeater stations for implementation of DMR, to be completed by 15.12.2018.
2.	Location Based Alert System (LBAS) has been implemented with BSNL. Yet to be implemented with two other TSPs	LBAS implementation with remaining TSPs to be completed by 15.12.2018.
3.	Activation of Alert Siren system through GPRS (remaining 6 locations and through VHF (remaining 3 locations) out of total 122 locations	To be completed by 15.12.2018.

**Andhra Pradesh:**

S. No.	Item	Decision
1.	Erection of balance 16 Nos. of 30m Towers	Erection of balance 16 Towers to be completed by 30.11.2018.
2.	(i) DMR Installations at balance 35 locations out of total 238 and commissioning ( DEOC to MEOC to MPCS connectivity) (ii) Procurement of balance 16(No.) WPC licences	Procurement of 16 WPC licences and Installation of the balance/remaining 35 DMRs to be completed by 30.11.2018.
3.	LBAS Implementation with TSPs	Implementation of LBAS to the extent possible shall be completed within the stipulated project period.
4.	Alert Sirens Installation & Commissioning at 153 sites	SPIU to resolve issues regarding procurement and delivery of Alert Sirens by calling the joint meeting of M/s L&T, M/s TCIL and Country representative of Telegraphia. SPIU may depute officials of L&T/TCIL to Slovakia to ensure timely despatch of Alert Sirens.
5.	Construction of new rooms/repair of rooms at remaining 14 locations (By PR department)	All new construction and repair of rooms shall be completed by 30.11.2018
6.	Release of TPQA certified Payment to Executing Agency for EWDS by SPIU	Release of TPQA certified payments due to the Executing Agency may be ensured by the SPU.

**II: Completion of balance CRMI Works:****Odisha:**

Sl. No.	Item of Work	Unit	Total Planned	Total completed	Under execution	Decision
1.	Multipurpose Cyclone Shelters (MPCS)	No.	316	314	2	To be completed by 15.12.2018



**Andhra Pradesh:**

Sl. No.	Item of Work	Unit	Total Planned	Total completed	Under execution	Decision
1.	Multipurpose Cyclone Shelters (MPCS)	No.	219	218	1	To be completed by 30.11.2018
2.	Bridges	No.	35	30	5	To be completed by 31.12.2018

**III: Installation of Lighting Arrestors****Odisha:**

Finalization of the tender & award of the contract will be completed by 25<sup>th</sup> November 2018. The procurement and installation of Lightning Arrestor Systems to be completed before the project closure date.

**Andhra Pradesh:**

Lightning arrestors at balance 24 MPCS to be completed by 30.11.2018.

**IV: Procurement of Shelter Level Equipments****Odisha:**

Contract for the procurement of shelter level equipment (6 packages) have been concluded. Around 50% of ordered quantity has been delivered to the shelters. The work will be completed by 30<sup>th</sup> November 2018.

**Andhra Pradesh:**

Bid Evaluation for procurement and supply of shelter level equipments to be completed and work awarded for completion by 31.12.2018.

## **V: Procurement of Dustbins and Community Development Fund to 47 Villages Odisha:**

### **Procurement of Dustbins:-**

Finalization of tender & award of contract will be completed by 17<sup>th</sup> November 2018. The delivery will be completed by 31.12.2018.

### **Community Development Fund to 47 Villages (Odisha):-**

Meeting with the beneficiary villages have been concluded and formation of the committees (**Luna Bandha Suraksha Samittee**) is underway. Funds transfer to the committee to be completed by 30.11.2018. The fund generated out of the interest to be utilized for capacity building activities in the saline embankment villages.

## **VI: Miscellaneous:**

### **(i) Exhausting Unspent Balance/ Fund Release:**

The SPIUs will ensure that the funds are utilised keeping in view that the GoI fund remaining unutilised as on 31.12.2018 (the project closure date) will have to be refunded; as reimbursement from World Bank will not be available for expenditure incurred on works spilling over beyond 31.12.2018. In other words, expenditure beyond 31.12.2018 will be solely on the State Government account.

### **(ii) Extension of Project Deadline**

The Project Completion Date 31.12.2018. The SPIUs are accordingly urged to complete the balance works/activities well before 31.12.2018 and achieve the Project Development Objectives (PDO).

## **VII: Handing over MPCs to CSMMCs:**

### **Odisha**

311 (No.) completed MPCs have been handed over to the CSMMCs. The balance 5 (Nos) should be handed over to CSMMCs at the earliest.

### **Andhra Pradesh:**

Balance 24 MPCs (out of total 219) to be handed over to CSMMCs by 30.11.2018.

## **VIII: Regular power connection to MPCs:**

### **Odisha**

205 MPCs have been provided power connection. Power connection to the remaining MPCs to be completed by 30.11.2018.

**Andhra Pradesh:**

Balance 26 MPCS (out of 219) to be provided power connection by 30.11.2018.

**IX: External Audit Status**

**Odisha**

External Auditor/Statutory Auditor to be engaged at the earliest for the audit of the Financial Year, 2017-18.

**Andhra Pradesh:**

Audit Report for the AG Audit to be sent to World Bank/NDMA at the earliest.

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