



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



No.7-6/2015-NCRMP (Vol.IV)/1144

20th September, 2019

Subject: NCRMP (Phase-II) 15th Project Steering Committee (PSC) meeting held on 18th Sep, 2019 -Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 15th Project Steering Committee Meeting held on 18th Sep, 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 30th Sep, 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 15th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI ON 18th Sep, 2019.

The 15th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 18th Sep, 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	Present status of Tender
Goa	Technical bids opened on 22/08/2019. Three bids have been received. Technical evaluation of bids is under process.
Gujarat	Pre bid meeting held on 06/09/2019 and last date of bid submission is 03/10/2019.
Karnataka	Advertisement for retendering floated on 15 th September 2019. Earlier tender cancelled due to system problem with e-tendering portal of Govt. of Karnataka. Last date of Bid submission is 31 st Oct, 2019
Kerala	Pre bid meeting held on 17/09/2019 and the last date of bid submission is 10 th October, 2019.
Maharashtra	Technical bids opened on 20/08/2019. Two bids have been received. Technical evaluation of bids is under process.
West Bengal	Revised Bid documents is under preparation as per suggestion from the World Bank.

Decisions:

- (i) SPIU, Goa to expedite the processing of bids evaluation. TCIL has to finish technical evaluation by 25th Sep, 2019 and financial bids to be opened by 6th Oct, 2019.. Work to be awarded by 11th October, 2019.
- (ii) SPIU, Gujarat requested for inclusion of Unified Communication System (UCS) and software for Location Based messaging to members of Closed user group (Disaster Management related) in the EWDS tender Document. After detailed discussion this was agreed to, as it will facilitate better dissemination of information to the first responders. SPIU confirmed that there will be minor financial implication (few lakhs only) associated with these additional functionalities under EWDS tender. This will further be integrated with National CAP. EWDS Works to be awarded by 1st Nov, 2019.
- (iii) SPIU, Karnataka to award works by 2nd week of November, 2019.
- (iv) SPIU, Kerala may give extension of bid submission till 10th October, 2019 and issue clarifications to all participants of pre bid meeting by 24/09/2019. TCIL to review LBAS clause in EWDS Tender and submit report by 25th Sep, 2019.
- (v) SPIU, Maharashtra to expedite the evaluation process and award the work by 15th October, 2019.

- (vi) West Bengal: TTL World Bank confirmed that the bid document has been cleared by them and SPIU can go ahead with floating of tender. Accordingly, SPIU will float the tender at once, without further delay. A tripartite meeting with World Bank, SPIU and PMU will be held within a week to resolve the issue of bid security and CRZ clearance.

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"> • 4 out of the remaining 6 MPCS to be awarded by 7th Oct, 2019 • 1 MPCS at Zuarinagar (which was awarded long back, but works not commenced) may be dropped if Goa Government does not resolve/decide on the land issue by 31st Oct, 2019. • If the tender for 1 MPCS at Altinho, is not floated by 30th Sep, 2019, this MPCS may be dropped.
2.	Underground Cabling (UGC)	No.	1 Package	Nil	Nil	<ul style="list-style-type: none"> • Financial Bids to be opened on 20th Sep, 2019 • SPIU to award works by 30th Sep, 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"> • 3 MPCS yet to be tendered due to land/site issues. If the site selection is not finalised by 5th Oct, these 3 MPCS would stand dropped. • Works in respect of 17 awarded MPCS

						have not commenced due to lingering land issues. It is a matter of serious concern that although works were awarded long back, there is no physical progress so far. GSDMA/State Govt to take decisive measures to resolve the issue immediately.
2.	Roads	Kms	157	134	23	Balance road works (23 Kms) to be completed by 30 th September, 2019.
3.	Underground Cabling (UGC)	Kms.	430	--	---	GSDMA to give recommendation to the World Bank by 19 th Sep regarding representation of L2 bidder. GSDMA/State

(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	All works under execution to be completed by 31 st May, 2020
2.	Roads	Kms.	48	46	2	To be completed by 30 th Oct, 2019
3.	Bridges	No.	02	Nil	Nil	Financial Bids are under evaluation. Works to be awarded by 30 th September, 2019.
4.	Saline Embankment (SE)	Pkg	1 Package (7 Kms)	Nil	Nil	Works to be re-rendered by 21.09.2019. Earlier tender was cancelled due to portal problem in the e-procurement website of Govt. of Karnataka.

(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	14	Works to be expedited to complete within the timeline of contract.

(e) Maharashtra:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11 (Single Package)	Nil	Nil	<ul style="list-style-type: none">• Technical Bids under evaluation. To be expedited.• Award by 15th October, 2019.
2.	Saline Embankment (SE) (3 Packages)	Km	29.55	Nil	Nil	<ul style="list-style-type: none">• Technical Bids under evaluation. To be expedited.• Award by 15th Oct, 2019.
3.	Underground Cabling (UGC) (3 Packages)	Kms.	461	Nil	180	<ul style="list-style-type: none">• All the packages (3 Nos) stand awarded.

(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 balance MPCS (5 Nos) likely to be completed by October, 2019.
2.	Underground Cabling (UGC) (2 Packages)	Kms.	515	Nil	500 (Package-2- 41% 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: A tripartite Meeting (Involving SPIU/Discom)

						(WBEDCL) PMU and the World Bank) must be held at the World Bank office by 25th Sep, 2019 for immediate resolution of the procurement issues related to departmental execution of Works by WBEDCL. Representative of WBEDCL must participate in the Tripartite Meeting.
--	--	--	--	--	--	--

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 (ToT) will be imparted by GIPARD in association with YASHADA. Capacity Building activities (total 45 trainings planned for Govt. Officials) will be completed by March, 2020.

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 60 Master Trainers (MTs) from GSDMA 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 October, 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. 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.

D. 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.

E. 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.
- NIDM Modules for 5 priority sectors (Health, Education, ULBs, PRIs and Rural Development) to be strictly followed for Capacity Building Trainings.

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 MPSC villages and 75 cluster villages). Remaining 73 villages (including 87 cluster villages) will be covered during October, 2019 - March, 2020.
- Search & Rescue training provided in 11 MPSC villages.
- 35 CSMMCs constituted and Bank A/C opened for 26 completed MPSC.

- Corpus Fund@ 5 lacs each released to CSMMCs for 12 MPCS and the Corpus fund will be released for remaining 14 MPCS in October 2019.

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

- CSMMCs are constituted and registered for all 11 MPCS; and separate Bank A/C opened shelter-wise.
- Corpus Fund@5 lacs each approved by Govt. but yet to be transferred to the CSMMCs.

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

- 10 CSMMC constituted in MPCS districts but yet to be registered under Society Act.
- Corpus fund@ 5 lacs each to 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

- 43 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 cyclone shelters.
- Opening of bank account for all CSMMCs and transfer of Corpus Fund @5 lacs to be completed by October, 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: (i) Utilisation of Funds as per the Budget projected/demanded during FY 2019-20.**Decision:**

- All the SPIUs are requested to utilize the funds as per projected demand for the financial year 2019-20.
- SPIU Karnataka to submit the Utilisation Certificate 20th Sep, 2019, for release of first instalment for the year 2019-20.
- SPIU Maharashtra to submit the Utilisation Certificate for Component A and B by 15th Oct, 2019, for release of first instalment for the year 2019-20.
- GSDMA Gujarat to submit the Utilisation Certificate for Component C by 23rd Sep, 2019, for release of first instalment for the year 2019-20. Further, GSDMA is committed to spend Rs 55 Cr under Component 'B' during 3rd quarter. Accordingly, SPIU, Gujarat to submit UCs for release of 2nd instalment by 30th Nov, 2019.
- 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 and as per the projected budget requirement.

(ii) Financial Management (Fund released, Spent and Balance)**Details of Release, Expenditure and Unspent Balance as on 31.08.2019****(Rs. In Crores)**

State	Fund Released			Expenditure			Unspent	
	Gol	State	Total	Gol	State	Total	Gol	State
Gujarat	262.81	54.86	317.67	182.06	54.86	236.92	80.75	0.00
West Bengal	514.47	148.26	662.73	461.54	148.26	609.80	52.93	0.00
Kerala	17.83	0.17	18.00	4.39	0.17	4.56	13.44	0.00
Karnataka	97.96	5.96	103.92	53.88	5.96	59.84	44.08	0.00
Maharashtra	48.92	0.00	48.92	9.63	0.00	9.63	39.29	0.00
Goa	38.16	0.47	38.63	5.38	0.47	5.85	32.78	0.00
Total	980.15	209.72	1189.87	716.88	209.72	926.60	263.27	0.00

Decision:

- GSDMA, Gujarat has indicated receipt of Gol Funds as Rs 209.86 Cr instead of Rs 262.81 Cr, which was released by PMU till June, 2019. As a result, the unspent balance as on date is indicated Rs 27.80 Crores, instead of 80.75 Crs. It seems releases by Gol during 2019-20 amounting to Rs 52.95 Cr is still held up in Treasury and not passed on to GSDMA.. GSDMA to pursue the matter with Finance Department, Government of Gujarat for timely receipt of Funds.
- All SPIUs are advised to expedite utilization of unspent balance and seek further funds at the earliest.
- GSDMA may also reconcile the position of utilization certificates and the available fund.

Agenda Item VI**(i) Status of External Audit 2018-19:**

External Audit for 2018-19 has commenced in all Phase-II states except Gujarat and Kerala.

Decision:

- Efforts to be made by SPIU, Goa to get the Audit Certificate by 30th September, 2019 and to share the same with PMU, NRMP.
- GSDMA, Gujarat to expedite commencement of External Audit without further delay and submit the audit report by 31st October, 2019.
- Efforts to be made by SPIU, Karnataka to get the Audit Certificate immediately and this report to be shared with PMU, NCRMP by 30th Sep, 2019.
- SPIU Kerala to take up matter with AG, Kerala to get the Audit done at the earliest and share the report by 31st October, 2019. SPIU Kerala to also share the copy of letter written by them to AG with PMU immediately. Further, Utilisation Certificates for the balance amount of Rs 7,29,981/- of preparatory fund of NCRMP to be submitted by SPIU Kerala by 15th Oct, 2019.
- SPIU Maharashtra to take up matter with AG, Maharashtra to get the Audit Report and share the same with PMU by 30th Sep, 2019.
- SPIU West Bengal to take up matter with AG, West Bengal to get the Audit Report and share the same with PMU by 30th Sep, 2019.

(ii) Status of Internal Audit**Decision:**

- Goa: Internal Auditor must be appointed by 30th Sep, 2019. Complete Audit reports to be submitted to PMU and World Bank by 31st Oct, 2019.
- GSDMA, Gujarat to share the Internal Audit Reports with PMU and World Bank immediately.
- SPIU Karnataka to expedite appointment of Internal Auditor and share the report with PMU by 31st October, 2019.
- SPIU Kerala to share the Internal Audit Report for the period Feb to May, 2019 with PMU and World Bank.

- SPIU Maharashtra to share the Internal Audit report by 31st Oct, 2019.
- SPIU, West Bengal to share the report for Internal Audit for Oct, 2018 to March, 2019 with PMU and World Bank immediately.

Agenda Item VII

Miscellaneous Issues:

- (i) There was a discussion on the RCE proposal (Phase-II), pending consideration at the Government/World Bank. The World Bank representative (TTL) informed in this regard that they will be reverting shortly (within 2 weeks) to the DEA with their views. He also observed in this context that there could be likely savings of the order of approximately US\$ 30 million, given that the scope of work (particularly CRMI works) have got curtailed in certain States and besides, there are savings on account of exchange rate variation.
- (ii) In this context the committee (PSC) observed that savings could perhaps be utilised for following additional mitigation activities:
 - a) Coastal Shelter belt Plantation to reduce storm surge effect/action, wind impact etc.
 - b) Lightening arrestors along with structures for withstanding thunderstorm/lightning and/or mounted/fitted lightning arrestors on existing structures in select coastal districts.

The World Bank was requested to facilitate inclusion of above mentioned additional mitigation activities in the pending RCE for NCRMP-II.

- (iii) All the SPIUs to ensure Geotagging of the infrastructure constructed under NCRMP-II and develop the MIS system for the same as already done by SPIU, West Bengal. This will be integrated with the MIS at PMU level.

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.

*****.