



**NATIONAL DISASTER MANAGEMENT AUTHORITY**  
**Ministry of Home Affairs, Govt. of India**  
**NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP)**  
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No.7-6/2015-NCRMP (Vol.V) / 2120

21<sup>st</sup> February, 2020

**Subject:** NCRMP (Phase-II) 18<sup>th</sup> Project Steering Committee (PSC) meeting held on 18<sup>th</sup> February, 2020 - Minutes of the Meeting-reg.

The undersigned is directed to forward herewith Minutes of the 18<sup>th</sup> Project Steering Committee Meeting held on 18<sup>th</sup> February, 2020 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 15<sup>th</sup> and 30<sup>th</sup> of every month, with the first ATR due on 15<sup>th</sup> March, 2020.

(Narayanan P.E.)  
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, 4<sup>th</sup> 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 18<sup>th</sup> PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI ON 18<sup>th</sup> February, 2020 (11 AM).**

The 18<sup>th</sup> Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held at 11 AM on 18<sup>th</sup> February, 2020 under the Chairmanship of Dr. Pradeep Kumar, Special Secretary & Project Director, 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:**

<b>SPIU</b>	<b>Present status of Tender</b>
Goa	Letter of award issued to M/s. BIPS Systems Limited, New Delhi on 12 <sup>th</sup> February, 2020.
Gujarat	Technical bids were found to be non-responsive. GSDMA has retendered. Expected to be awarded by 5 <sup>th</sup> April, 2020.
Karnataka	Financial Bid opening of the only technically qualifying bidder (M/s.BECIL) is scheduled for 25 <sup>th</sup> February,2020.
Kerala	Evaluation of Technical Bid to be completed by 20 <sup>th</sup> February,2020. Financial Bid Evaluation and Award of Contract to be completed by 15 <sup>th</sup> March,2020.
Maharashtra	Only one bidder (M/s.Karvy Data Management Services Limited) found to be Technically qualified. Evaluation of financial bid pending.
West Bengal	Tender floated and last date of submission of bids extended to 25 <sup>th</sup> March, 2020. The corrigendum for extension will be published in the newspaper.

**Decisions:**

- (i) SPIU, Goa to start the work on ground. M/s. TCIL as knowledge partner & TPQA for EWDS works/activities will submit fortnightly report to SPIU/PMU (NDMA).
- (ii) GSDMA to expedite rebidding process for EWDS and confirm appointment of TPQA for EWDS.
- (iii) SPIU, Karnataka to issue Letter of Award by 1<sup>st</sup> week of March,2020.
- (iv) SPIU, Kerala to open the Financial Bid by 28th February,2020 and to award the works by 15<sup>th</sup> March, 2020.
- (v) SPIU, Maharashtra to evaluate the financial Bid keeping in view the Scope/BoQ/specifications/ modalities detailed out in the RFP/Bid document and arrived at the Evaluated Bid Price. The Evaluation Report be sent to World Bank within a week for approval/clearance.



- (vi) Draft corrigendum as submitted by the SPIU west Bengal to be approved by the World Bank in a couple of days and then same be published in the newspaper mentioning that all future communication on this matter will be done through the official web portal of the SPIU, West Bengal.

**Agenda II: Award of balance Cyclone Risk Mitigation Infrastructure (CRMI) Works**  
**Decisions:**

**(a) Goa:**

Sl. No	Sub-component	Planned	Completed/ Under Construction	Remarks/ Decision(s)
1.	Multipurpose Cyclone Shelters (MPCS) (No.)	12 (No.)	None completed. 10 (No.) under construction. Remaining 2 (No) MPCS to be tendered.	I. SPIU to go ahead with tendering of the remaining 2 MPCS, viz (i) Altinho MPCS and (ii) Zuarinagar MPCS (coupled with Fire station). II. NIC portal can be used if State portal is not verified by the WB and works to be awarded by 31 <sup>st</sup> March, 2020. III. Additional requirement of funds will be met from likely/anticipated savings across the various SPIUs/Subcomponents of Component 'B' and unallocated contingency, as per revised outlay of NCRMP Phase-II.
2.	Saline Embankment (Km)	2 packages (Diwar and Poinguim) planned initially had been dropped.	----	I. Goa requested to include the Poinguim Saline Embankment as documentation/DPR is complete now in all respect and World Bank also has no objection to it. II. The Committee (PSC) approved the proposal and advised SPIU to tender it at the earliest, after obtaining necessary EIA/SIA clearance from the World Bank. III. The SPIU, Goa will keep PMU (NDMA) posted with the progress.
3.	Underground Cabling (UGC) (Km)	1 Package (98 Km)	Awarded on 14 <sup>th</sup> Feb, 2020	I. SPIU to expedite the execution of works. II. Further, the committee (PSC) advised that if any additional UGC work is to be taken up by Goa, the same may be informed to PMU within a week along with the timelines.



(b) Gujarat:

Sl. No.	Item of Work	Planned	Completed/ Under construction	Remarks/ Decision (s)
1	Multipurpose Cyclone Shelters (MPCS) (No.)	95 (No.)	28 No. MPCS completed and 51 No. under construction.	<p>I. 5 MPCS (1 from Junagadh, 03 from Devbhoomi Dwarka, and 1 from Bhavnagar district) to be tendered by 22 February, 2020, and awarded by 31<sup>st</sup> March 2020.</p> <p>II. SPIU, Gujarat to tender all the remaining MPCS, where hassle free sites/land are available latest by 29<sup>th</sup> February, 2020 and make all out efforts to award all these works by 31<sup>st</sup> March 2020.</p> <p>III. SPIU will intimate the details in this regard (how many MPCS actually tendered District wise/Location wise, cost estimates, area of each MPCS etc) within a week/latest by 28<sup>th</sup> February, 2020.</p>
2.	Roads (Km)	157 Km	157 Km Completed.	All road works completed.
3.	Underground Cabling (UGC) (Km)	430 Km	--	<p>I. It was noted that SPIU/GSDMA has reiterated their stand for re-tendering this package. In this connection, the World Bank vide their e-mail dated 12.02.2020 has sought the following clarifications/details:-</p> <p>"1. Submit a detailed justification on why the bid of S. R. Chadda Industries Ltd should be rejected, under which clause of bid document (Bank shall not accept the blacklisting itself as reason of rejection).</p> <p>2. SPIU's recommendation for contract award."</p> <p>II. The Committee (PSC) was of the view that given the peculiar sequence of events in this case, it would be appropriate to go for re-tendering with GSDMA/PGVCL exploring re-packaging options.</p> <p>III. Accordingly, World Bank may consider according their clearance/permission for re-tendering of the work, may be after appropriate re-packaging.</p> <p>IV. The SPIU/GSDMA will respond to the above mentioned e-mail dated 12.02.2020 of the World Bank immediately for a quick re-consideration / decision by World Bank.</p>



(c) Karnataka:

Sl. No.	Item of Work	Planned	Completed/ Under Construction	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS) (No)	11 (No.)	04 No. MPCS completed and 07 No. under construction.	02 each to be completed in March and April, 2020 respectively and remaining 03 to be completed by December, 2020.
2.	Roads (Km)	48 Km	47 Km completed 1 Km under construction.	To be completed by March, 2020.
3.	Bridges (No)	02 (No.)	02 (No.) under construction.	SPIU to expedite the execution of works.
4.	Saline Embankment (SE) (Km)	7 Km	Nil	SPIU to award works by 25 <sup>th</sup> February, 2020.

(d) Kerala:

Sl. No.	Item of Work	Planned	Completed /Under Construction	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS) (No.)	16 (No.)	14 (No.) MPCS under construction.	<p>I. 03 MPCS (Mararikulam, Kumbala and Kudlu) to be completed by March, 2020.</p> <p>II. Remaining 02 MPCS to be tendered by end of February and to be awarded by end of March, 2020.</p> <p>III. SPIU requested an additional requirement of MPCS at Kuttanad (Alleppey). The Committee (PSC) agreed to this request and directed to go ahead, but award process must be completed by 31 March 2020.</p> <p>IV. Additional requirement of funds will be met from likely/anticipated savings across the various SPIUs/Subcomponents of Component 'B' and unallocated contingency, as per revised outlay of NCRMP Phase-II.</p>



(e) Maharashtra:

Sl. No.	Item of Work	Planned	Completed /Under Construction	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS) (No)	11 (No.)	Nil	Tender re- floated on 11 <sup>th</sup> February, 2020. SPIU must award the works by 31st March, 2020.
2.	Saline Embankment (SE) (Km)	3 packages Kachli-Pitkari (5.82 Km) Narvel Benavale (16.44Km) Vadhiv (7.29 Km)	Nil	2 packages (Kachli Pitkari & Narvel) to be awarded by 21 February, 2020 and 3 <sup>rd</sup> package of Vadhiv retendered on 11 <sup>th</sup> Feb.'2020, be awarded by 31st March, 2020.
3.	Underground Cabling (UGC) (Km)	3 Packages Alibagh(181.23) Ratnagiri (247.68 Km) Satpatti (42.20 Km)	All 3 packages awarded.	<p>I. SPIU to expedite the execution of UGC works.</p> <p>II. SPIU requested for inclusion of additional UGC works (Malvan costing Rs. 90 Cr in Sindhudurg district and extension works of UGC at Alibagh, Ratnagiri and Satpatti towns costing Rs 25 Cr, Rs 35 Cr and Rs. 200 Cr respectively) in Maharashtra. The DPRs are ready in all these cases.</p> <p>III. The Committee (PSC) approved the proposal and advised SPIU to tender it at the earliest, after obtaining necessary EIA/SIA clearance from the World Bank.</p> <p>IV. Additional requirement of funds will be met from likely/anticipated savings across the various SPIUs/Subcomponents of Component 'B' and unallocated contingency, as per revised outlay of NCRMP Phase-II.</p>



**(f) West Bengal :**

Sl. No.	Item of Work	Planned	Completed /Under construction	Remarks/ Decision(s)
1	Multipurpose Cyclone Shelters (MPCS) (No)	146	144 No MPCS completed and 2 under construction.	One MPCS each to be completed in February & March, 2020 respectively.
2.	Underground Cabling (UGC) (Km)	2 packages Package-1 (15Km) in three sub-packages Package-2 (500 Km)	Package-2 is under construction (70% work completed)	I. Package-1A: works to be awarded immediately. II. Package-1B: Tender to be floated immediately. III. Package-1C: SPIU to report the progress immediately. IV. Package-2: (500 Kms.) to be completed by April, 2020.

**Agenda III: Action Plan for implementation of additional mitigation activities of Coastal Shelter Belt Plantation & Lightning Arresters.**

Decision:

- All SPIUs, except Karnataka to submit the Action Plan and Budget requirement for Coastal Shelter Belt Plantation and Lightning Arresters by 25 February 2020 to PMU, NDMA. All Phase-II States invited to attend the Technical Committee meeting on Lightning Arrester Solution scheduled on 26<sup>th</sup> February, 2020 at 3 pm in NDMA Bhawan, New Delhi.
- SPIU, Karnataka to associate Forest Department as Implementing Agency for Coastal Shelter Belt Plantation and intimate PMU / World Bank.

**Agenda IV:**

**(i) Progress of Capacity Building Training under Component C – Action Plan for the year 2020-21 and progress so far for the year 2019-20.**

**A. Goa**

- GIPARD, the State Administrative Training Institute, is entrusted to impart Shelter Level and Capacity Building trainings.
- Training of Master Trainers (ToT) has been imparted to 44 Master Trainers during 16<sup>th</sup> – 20<sup>th</sup> September, 2019 in Health and Education sectors by GIPARD in association with YASHADA.
- MoU to be signed between Revenue Department, SPIU and GIPARD by the end of February, 2020 and the Training to commence thereafter.



**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.
- SPIU to appoint Social Specialist within a week and confirmed to PMU.

**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 March, 2020.

**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 based on NIDM modules 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.
- Kala Jatha programme planned in 03 districts (Mangalore, Udupi & Karwar) to be completed by March, 2020.

**D. Kerala**

Total 32 trainings conducted in three priority sectors (Health, Education & PRI) covering 6 districts and 888 Officers trained.

**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.

**F. West Bengal**

- 71 training planned to be conducted upto March, 2020.
- 17 trainings conducted in the five priority sectors. 10 training programme (till 31/03/2019) and 7 completed in 2019-20



**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**

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

**Decision:**

- Action Plan for Shelter level training be shared with PMU at the earliest.
- CSMMC to be constituted for all MPCS well before the completion of MPCS and be 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.
- Social Management Specialist will be recruited before March 2020.

**B. Gujarat**

- 22 Shelter level CSMMC orientations completed and CSMMC orientation for remaining 73 MPCS will be completed by March, 2020.
- First Aid training conducted covering 125 villages (25 MPCS villages and 100 cluster villages). Remaining 70 villages (including 62 cluster villages) to be covered during January - March, 2020.
- Search & Rescue training provided in 11 MPCS villages, covering 20 Talukas with training imparted to 220 people.
- 35 CSMMCs constituted and Bank A/C opened for 26 completed MPCS.
- Corpus Fund@ 5 lacs each released to CSMMCs for 22 MPCS and the Corpus fund will be released for remaining 04 MPCS by January, 2020.

**Decision:**

- Corpus Fund@ 5 lacs each to be transferred to all CSMMCs at the earliest.
- 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 maintain separate Bank A/C for all the CSMMCs, with transfer of Corpus Fund@ 5 lacs each to all CSMMCs, latest by January, 2020.
- 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.



#### **D. Kerala**

- 44 trainings carried out under shelter level (1498 members participated and trained)
- 14 CSMMC constituted in MPCs districts but yet to be registered under Society Act.
- Proposal forwarded to Government to form a Corpus Fund of Rs. 20 lakhs for each Shelter. Interest obtained from this fund will be utilised for the maintenance of Shelter.
- Formed draft bye-laws and guidelines for CSMMC.
- Separate Bank Account for CSMMC to be opened by March, 2020.
- Search & Rescue, yet to be started.

##### **Decision:**

- SPIU to register CSMMCs under Society Act, and further shelter-wise separate Bank A/C to be maintained.
- 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.
- MIS personnel to be recruited by SPIU, Kerala.

#### **E. Maharashtra**

- MPCs works are yet to be awarded. CSMMC are yet to be constituted.
- Bye-Laws prepared.
- Government Resolution issued for formation of Cyclone Shelter Maintenance and Management Committee (CSMMC)

##### **Decision:**

- Action Plan for Shelter level training to be shared with PMU.
- CSMMC to be constituted well before completion of MPCs be 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**

- 75 trainings conducted on Search & Rescue, First Aid and Shelter level awareness, with 08 trainings conducted out of total 219 planned in year 2019-20.
- 28 CSMMCs are registered under Society Act.
- Separate Bank A/C opened for 27 CSMMCs but Corpus Fund@ 5 lacs each yet to be transferred to CSMMCs.

##### **Decision:**

- SPIU to expedite formation/registration of CSMMCs for all MPCs.
- Opening of bank account for all CSMMCs and transfer of Corpus Fund @5 lacs to be completed by January, 2020.
- 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 V: (i) Utilisation of Funds as per the Budget projected/demanded during FY-2019-20.**

- (i) Expenditure of all SPIUs were found to be less than the projected expenditure during financial year 2019-20.
- (ii) The SPIUs have indicated likely expenditure for the months of February and March as follows:-

(Rs. In Crores)

State	February'2020	March'2020	Fund Requirement during Feb/Mar'2020
Goa	3.00	5.00	Nil
Gujarat	7.00	7.00	7.08 (Under Component C' & 'D')
Karnataka	5.00	17.00	Nil
Kerala	1.20	2.00	Nil
Maharashtra	12.00	21.00	Nil
West Bengal	5.00	15.00	5 (Under component 'A' & 'B')

**Decision:**

- All SPIUs have to take steps to surpass the target of expenditure indicated.

- (iii) Financial Management (Fund released, Spent and Balance):- Details of Release, Expenditure and Unspent Balance as on 31st December, 2020.

(Rs in Crore)

State	Fund Released till Jan, 2020			Expenditure till Dec 2019			Unspent	
	Gol	State	Total	Gol	State	Total	Gol	State
Goa	38.16	0.57	38.73	6.18	0.57	6.75	31.98	0.00
Gujarat	262.81	61.00	323.81	208.56	61.00	269.56	54.25	0.00
Karnataka	99.26	09.85	109.11	34.93	9.85	44.78	64.33	0.00
Kerala	17.83	0.55	18.38	4.96	0.55	5.51	12.87	0.00
Maharashtra	98.05	0.00	98.05	14.56	0.00	14.56	83.49	0.00
West Bengal	570.64	159.57	730.21	495.86	159.57	655.43	74.78	0.00
Total	1086.75	231.54	1318.29	765.05	231.54	996.59	321.70	0.00

**Agenda Item VI:**

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

All SPIUs except Kerala have submitted the External Audit Report for the year 2018-19 by 25<sup>th</sup> February 2020.

**Decision.**

SPIU, Kerala is required to pursue with AG office, Kerala and submit the External Audit Report for 2018-19 by 25<sup>th</sup> February 2020.



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

All SPIUs except Goa have submitted the Internal Audit Report up to March, 2019.

**Decision:**

- SPIU, Goa required to expedite submission of Internal Audit Report up to March, 2019.
- All SPIUs are required to submit the Internal Audit Report up to December, 2019 immediately.

**Agenda Item VII : Disclosure of Environment and Social Safeguard Documents.**

**(a) Goa**

- Environment and Social Safeguard documents are uploaded to the website <http://ncrmp.goa.gov.in/>

**Decision:**

- SPIU-Goa to ensure disclosure of all Environmental & Social Safeguard documents on the website.

**(b) Gujarat**

- Environment and Social Safeguard documents ( Executive Summary of EIA & SIA Report for UGC and draft ESMF) are available on GSDMA website at <http://www.gsdma.org/Content/ncrmp-4295>

**Decision :**

Documents to be disclosed : Environmental & Social Screening Report (for MPCS & Road works), EHF document (for EWDS).

**(c) Karnataka**

- Consolidated Environment and Social Screening Reports of 11 MPCS and 23 roads, EIA report (for Saline Embankment work); SIA Report ( 02 Bridges) are disclosed on DM Deptt. website at [www.dm.karnataka.gov.in](http://www.dm.karnataka.gov.in)

**Decision:**

- SPIU-Karnataka to also ensure disclosure of SIA Report for Saline Embankment, EIA Report for Bridges and EHS document for EWDS work.

**(d) Kerala**

- Draft Environment and Social Screening Report and Executive Summary (in Malayalam) of MPCSs disclosed at <https://sdma.kerala.gov.in/ncrmp-reports/>

**• Decision:**

- SPIU-Kerala to ensure disclosure of EHS document for EWDS work.

**(e) Maharashtra**



- World Bank concurrence received on the EIA and SIA reports for all 3 UGC sites and the reports will be disclosed shortly.
- EIA and SIA reports for Saline Embankment works were prepared in coordination with World Bank Experts and the reports will be disclosed shortly.

**Decision:**

- SPIU-Maharashtra to ensure disclosure of Environment and Social Safeguard documents related to NCRMP works (EIA & SIA Reports for UGC & Saline Embankment works, Environmental & Social Screening Reports for MPCs and EHS document for EWDS). Weblink of the documents to be shared with PMU and the World Bank at the earliest.

**(f) West Bengal**

- DFO/Range Officer from State Forest Department may be deputed at SPIU-West Bengal to deal with Environment related matters under NCRMP.
- EIA & SIA Report (UGC) and Environment and Social Screening Report of MPCs disclosed at <https://wbmd.gov.in>

**Decision:**

- SPIU-West Bengal to ensure disclosure of EHS document for EWDS.

**Agenda Item VIII :**

**Geo tagging of infrastructure constructed under NCRMP for online monitoring of project activities.**

**Decision:**

- (i) All SPIUs to ensure Geotagging of the infrastructure constructed under NCRMP-II and develop MIS System for the same, which is to be integrated with MIS at PMU level.

**Agenda Item IX : Monthly Targets / Timelines from January, 2020 to March, 2021 in respect of re-jigged / revised outlay of NCRMP Phase-II (PMU letter No.3-8/2018/PMU/Vol.II/1982 dated 30<sup>th</sup> January, 2020 refers)**

All SPIUs to submit the monthly targets / timelines from January, 2020 to March, 2021 by 25 February 2020 strictly as per proforma already shared with the States.

**X. Miscellaneous issues:**

All SPIUs requested the Committee for inclusion of procurement of Shelter Level Equipment for MPCs under component-B.

**Decision:**

- (i) The Committee (PSC) decided that SPIUs may purchase Equipments for Shelters 'under Component 'B'. Accordingly, they will submit Procurement Plan & Budget by 1<sup>st</sup> week of March 2020.



- (ii) List of items (for shelter level equipments) will be firmed-up in consultation with the World Bank and same will be circulated to SPIUs.
  - (iii) Additional requirement of funds will be met from likely/anticipated savings across the various SPIUs/Subcomponents of Component 'B' and unallocated contingency, as per revised outlay of NCRMP Phase-II.
  - (iv) The World Bank will confirm the use of Project fund for procurement of these equipments within a week.
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.