

**MINUTES OF 19<sup>th</sup> PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD THROUGH VIDEO COFERENCING WITH STATES/SPIUs AT NDMA BHAWAN, NEW DELHI ON 28<sup>th</sup> May, 2020 (11 AM).**

The 19<sup>th</sup> Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held at 11 AM on 28<sup>th</sup> May, 2020 under the Chairmanship of Dr. Pradeep Kumar, Special Secretary & Project Director, NDMA. List of participants 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 the SPIUs through VC. 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 in Gujarat, Karnataka, Kerala, Maharashtra and West Bengal.**

(i) The current status of tendering and decisions/way forward is given below.

<b>State/SPIU</b>	<b>Current status</b>	<b>Decision/way forward</b>
Gujarat	(i) Re-tender resorted to, as there was no responsive bid in the earlier round. (ii) RFP/Bid invited again (March 2020). Pre-bid meeting held on 20/05/2020, but queries yet to be responded to. Bid submission deadline: 3 <sup>rd</sup> June 2020. (iii) TPQA hiring process not yet initiated by SPIU/GSDMA.	(i) Pre-bid queries to be responded/replied to by GSDMA at the earliest, without further delay. (ii) Set realistic deadline for submission of bids(mid June 2020) (iii) Conclude evaluations and award by 31 <sup>st</sup> July 2020. (iv) EoI for hiring of TPQA to be invited without further delay.
Karnataka	(i) Bids invited/received earlier (December 2019) could not be finalised. The bid of the only technically qualified bidder(M/S BECIL) was approx. 85.24% higher than the original estimate. (ii) It has been decided to	(i) Revised RFP documents will be submitted by TCIL to SPIU by 31 <sup>st</sup> May 2020. (ii) Re-tender RFP/Bid to be invited by 5 <sup>th</sup> June 2020. (iii) Conclude bid evaluations and award latest by 31 <sup>st</sup> July 2020.

	<p>re-tender after rectifying the deficiencies in RFP by TCIL.</p> <p>(iii) TCIL/Knowledge Partner still working on revised RFP.</p>	
Kerala	<p>(i) Bids invited earlier (August 2019) could not be finalised as there were no responsive bids.</p> <p>(ii) It has been decided to re-tender after rectifying the deficiencies in RFP by TCIL.</p> <p>(iii) TCIL/Knowledge Partner still working on revised RFP.</p>	<p>(i) Revised RFP documents will be submitted by TCIL to SPIU by 31<sup>st</sup> May 2020.</p> <p>(ii) Re-tender RFP/Bid to be invited by 5<sup>th</sup> June 2020.</p> <p>(iii) Conclude bid evaluations and award latest by 31<sup>st</sup> July 2020.</p>
Maharashtra	<p>(i) Bids invited earlier (June, 2019) could not be finalised, as the financial bid of the only technically qualified bidder(M/S Karvy) was excessive vis-à-vis original estimate.</p> <p>(ii) It has been decided to re-tender after rectifying the deficiencies in RFP by TCIL.</p> <p>(iii) TCIL/Knowledge Partner still working on revised RFP.</p>	<p>(i) Revised RFP documents will be submitted by TCIL to SPIU by 31<sup>st</sup> May 2020.</p> <p>(ii) Re-tender RFP/Bid to be invited by 5<sup>th</sup> June 2020.</p> <p>(iii) Conclude bid evaluations and award latest by 31<sup>st</sup> July 2020.</p>
West Bengal	<p>(i) RFP/Bid invited (January 2020). Bid submission deadline has been extended repeatedly due to poor response/COVID/Amphn situations.</p> <p>(ii) Bid submission deadline now is 30-06-2020 .</p>	<p>(i) Conclude bid evaluations and award latest by 31<sup>st</sup> July 2020.</p>

**(ii) Progress of EWDS works in Goa:** Soil Testing completed in 3 locations and 4<sup>th</sup> in progress, work to continue which was interrupted due to Covid -19.

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

- (i) Altogether 32(No.) MPCs, 1(no.), Saline Embankment (SE) package, 2(no.) UGC package remain to be tendered/awarded. The current status of these works/packages and decisions/way forward is as under:

<b>State/SPIU</b>	<b>Item /Package</b>	<b>Present status</b>	<b>Decision/Way forward</b>
<b>Goa</b>	<b>MPCS: 2(no.) - Altinho, Zuarinagar</b>	Tenders invited(20/05/2020) for both the MPCs. Bid Submission deadline: 23 June 2020.	SPIU to ensure bid evaluation and award by 31 <sup>st</sup> July 2020
<b>Gujarat</b>	<b>MPCS: 16(no.)</b>	(i) Sites finalised and Environmental & Social screening completed for 5 MPCs. Procurement Plan of these 5 MPCs also uploaded on STEP portal. (ii) Sites of remaining 11(no.) MPCs not yet finalised.	(i) 5 MPCs to be tendered at the earliest. (ii) SPIU to ensure bid evaluation and award by 31 <sup>st</sup> July 2020. (iii) Site(s) finalisation and Environment&Social Screening of the remaining MPCs(11 no.) to be expedited and tenders invited latest by 15 <sup>th</sup> June 2020.
	<b>UGC: 1 Package (Gandhidham)</b>	(i) Bids received in March 2019 could not be finalised for award, due to some complaints levelled by L-2 bidder against L-1 bidder; after financial bids of technically qualified bidders had been opened(August 2019). (ii) It has been decided to re-tender; but re-tender process not yet started by SPIU. (iii) Fresh (New) Procurement Plan/Re-tender not yet uploaded on STEP platform.	(i) SPIU/GSDMA to firm up re-tender packaging options in consultation with PGVCL and proceed with re-tendering without further delay.  (ii) SPIU to close/cancel the previous Tenders and complete the formalities on STEP platform.  (iii) SPIU to upload new Procurement Plan on STEP platform immediately.

<b>Kerala</b>	<b>MPCS:3(no.) (Muttathara, Kasaba, Kuttanad)</b>	(i) Sites finalised and DPR under preparation for for 2MPCS(Muttathra and Kasaba)  (ii) For 3 <sup>rd</sup> MPCS (Kuttanad), soil-testing is going on. Design & DPR to follow.	(i) Finalise DPR for all 3 MPCS and tender by 15 <sup>th</sup> June 2020.  (ii) SPIU to ensure bid evaluation and award by 31 <sup>st</sup> July2020.
<b>Maharashtra</b>	<b>MPCS: 11(no.) (One composite package)</b>	(i) Responsive bids not received in earlier rounds (4 times) of tendering.  (ii) Fresh Re-tender/Bid invited (Feb 2020); bid submission deadline getting extended repeatedly due to COVID situation.  (ii) The current submission deadline (29/05/2020) to be extended further to mid June 2020.	(i) SPIU to ensure bid evaluation and award by 31 <sup>st</sup> July2020.
	<b>Saline Embankment (Vadhiv Package)</b>	Earlier Tender invited (July2019) and found non-responsive. Re-tender process initiated. Tender/Bid invited again (February 2020), with bid submission deadline as 16 <sup>th</sup> June 2020.	(i) SPIU to ensure bid evaluation and award by 31 <sup>st</sup> July2020.
<b>West Bengal</b>	<b>Under- Ground Cabling (UGC) (One Package - 3 sub- packages)</b>	Package-1A: Tender has been finalised, Work order to be issued.  Package-1BTender to be be floated by WBSEDCL.  Package-1C: 85% Work Completed	(i) Package 1A: Award/Work order to issue immediately.  (ii)Package 1B: Tender/Bid to be invited immediately; conclude evaluations and award latest by 31 <sup>st</sup> July 2020.

- (ii) It was re-iterated that SPIUs need to expedite tendering and bid evaluations as already impressed upon several times in the past, and ensure that awards/contracts are concluded by 31<sup>st</sup> July 2020. The works/packages remaining unawarded as on 31<sup>st</sup> July 2020 will be dropped and the funds/outlay corresponding to these packages surrendered.
- (iii) Procurement of Shelter Equipment for MPCs: It was decided to fund this procurement under component B of the Project (NCRMP). The list of items/equipment and outlay thereof will be firmed up in consultation with World Bank and shared with SPIUs. The SPIUs to initiate necessary action for procurement as per World Bank Procurement Guidelines.

**Agenda III: Implementation of ‘Coastal Shelter Belt Plantation & Lightning Arresters’ mitigation activities under Component B.**

- (i) It was noted that the Action Plan of Goa and Karnataka was approved and conveyed to these States vide letter No3-8/2018/PMU (Vol.II)/195 dt 14 May 2020. These SPIUs will proceed with their Action Plan. They may rope in Forest Department (for Mangroove plantation) and PWD or any other Line Department for Technical Assistance on Lightning Arrestors. However, procurement/tender etc will be done by the SPIUs.
- (ii) The remaining 4 SPIUs (Gujarat, Kerala, Maharashtra, West Bengal) were advised to submit the Action plan and budget requirement by 15<sup>th</sup> June, failing which it will be presumed that SPIUs are not in a position to implement this sub-component; hence dropped; accordingly, dropped from their NCRMP portfolio.

**Agenda IV: (i) Funds Requirement as per the Budget Projected/demanded during 2020-21 as follows:-**

(Rs in Crore)		
State	Fund Requirement including State Share	Gol Share
Goa	60.50	48.00
Gujarat	Not given	
Karnataka	13.31	2.82
Kerala	84.66	73.91
Maharashtra	156.60	113.77
West Bengal	78.00	61.00
Total		299.50

**Decision:**

All the SPIUs have agreed to utilize the funds during 1<sup>st</sup> quarter (FY2020-21) and July 2020 as follows:-

**(Rs in Crore)**

State	Up to June 2020	July 2020
Goa	2.65	1.41
Gujarat	5.00	4.00
Karnataka	10.00	10.00
Kerala	5.84	1.31
Maharashtra	5.00	4.0
West Bengal	14.15	8.35

**(ii) Financial Management (Fund released, Spent and Balance)**

**Details of Release, Expenditure and Unspent Balance as on 27 May 2020**

**(Rs in Crore)**

State	Fund Released			Expenditure			Unspent	
	Gol	State	Total	Gol	State	Total	Gol	State
Goa	38.16	1.21	39.37	8.63	1.21	9.84	29.53	0.00
Gujarat	269.89	63.94	333.83	211.46	63.94	281.40	52.43	0.00
Karnataka	99.26	11.12	110.38	39.08	11.12	50.20	60.18	0.00
Kerala	22.14	1.27	23.41	7.68	1.27	8.95	14.46	0.00
Maharashtra	98.05	7.31	105.36	26.67	7.31	33.98	71.38	0.00
West Bengal	570.64	161.00	731.64	500.18	161.00	661.18	70.46	0.00
Total	1098.89	245.85	1344.74	799.80	245.85	1045.65	299.09	<b>0.00</b>

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

External Audit for FY 2018-19 has been completed in all Phase-II States and shared with the World Bank.

**Decision:**

All Phase- II State to take steps to get the External Audit for FY 2019-20 completed by 31.08.2020 and share their reports with PMU.

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

- SPIU Goa to complete Internal Audit by 31<sup>st</sup> July 2020, and the Audit reports be submitted to PMU and World Bank by 31<sup>st</sup> July 2020..
- GSDMA, Gujarat to appoint Internal Auditor for the Financial year 2019-20 and get the Audit done and share the Internal Audit Reports with PMU and World Bank by 31<sup>st</sup> July 2020.
- SPIU Karnataka to complete the Internal Audit by 30<sup>th</sup> June 2020 and share the report with PMU by 30<sup>th</sup> June 2020.
- SPIU Kerala to complete the Internal Audit by 30<sup>th</sup> June 2020 and share the report with PMU by 30<sup>th</sup> June 2020
- SPIU Maharashtra to share the Internal Audit report of the F.Y. 2019-20 by 30<sup>th</sup> June 2020.
- SPIU, West Bengal to share the report for Internal Audit of the F.Y. 2019-20 by 30<sup>th</sup> June 2020.

**Agenda VI:****(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.

**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 July, 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 July, 2020.

**D. Kerala**

Total 76 trainings conducted under Shelter Level and Capacity Building

**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**

- 141 training planned to be conducted under Capacity Building for FY 2020-21
- 17 trainings has been conducted in the five priority sectors during FY2019-20.

**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.

## **B. Gujarat**

- 35 Shelter level CSMMC orientations completed
- First Aid training conducted covering 125 villages (25 MPCS villages and 100 cluster villages).
- 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

### **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 July, 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 July, 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.

#### **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,
- 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.

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**

<b>19th PSC meeting for NCRMP (Phase-II) States held through VC on 28-05-2020 under chairmanship of Dr. Pradeep Kumar, SS &amp; PD, NDMA.</b>			
<b>S.No.</b>	<b>Name</b>	<b>Designation</b>	<b>Mobile Number</b>
<b>NDMA</b>			
1	Sh. Ravinesh Kumar	FA	
2	Sh. Samir Kumar	Dy. PD	9435478577
<b>World Bank</b>			
3	Sh. Deepak	TTL, NCRMP -I	8826200992
4	Sh. Anup Karanth	TTL, NCRMP -II	9818060343
<b>MHA</b>			
5	Sh. Rohtas Bhanekar	Dy. Secretary (DM)	9968227714
6	Sh. Gauri Shankar Jha	Under Secretary (DM)	9868492115
<b>NCRMP</b>			
7	Sh. Rajender Piplonia	Project Manager	9899021317
8	Sh. Sohan Lal Sharma	Engineering Specialist	9999464337
9	Sh. Gireesh Kumar	Finance Specialist	9868233968
10	Sh. Sanjay Kumar Sharma	Environment Specialist	9891047491
11	Sh. Mudit Kapoor	Project Coordinator	9029436505
12	Sh. Surajit Bordoloi	Social Management Specialist	7005959726
13	Sh. Vijay Kumar Sharma	IT Manager	9990652366
<b>Goa (Through VC)</b>			
14	Mr. SD Patil	CE Cum Project Director	
<b>Gujarat (Through VC)</b>			
15	Mr. Saurabh Singh	Dy. Director GSDMA	
<b>Karnataka (Through VC)</b>			
16	MR. Raj Kumar Pujari	Project Manager	9449649042
<b>Kerala (Through VC)</b>			
17	Dr. Shekhar Kuriakose	State Project Manager	9446579222
<b>Maharashtra (Through VC)</b>			
18	Mr. Gollap	Under Secretary	
<b>West Bengal (Through VC)</b>			
19	Sh. S. Mukherjee	Project Manager	9433175039
<b>M/S TCIL</b>			
20	Ms. Shivanlini Sinha	Executive Director	9868393823
21	Sh. Anup Kumar Ram	General Manager	9868393833