



No.7-6/2015-PMU/490

23<sup>rd</sup> November, 2015

**PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II FOR QUARTER ENDING 30<sup>th</sup> SEPTEMBER, 2015 HELD ON 16<sup>th</sup> NOVEMBER, 2015.**

The Project Steering Committee meeting of the National Cyclone Risk Mitigation Project (NCRMP) Phase-II was held under the chairmanship of Sh. R.K. Jain, Member Secretary, NDMA on 16<sup>th</sup> November, 2015 to review the Status of Project. A list of participants is placed at Annexure-A.

2 After a brief welcome address, a detailed presentation as per agenda items listed for discussion was made by Project Director, PMU, NCRMP. Based upon detailed deliberations on agenda items, following decisions were taken:

**2.1. Status of Constitution of Project Implementation Unit (PIU) and deployment / hiring of staff, Constitution of State Project Steering Committee (SPSC):**

It was informed by all the States that PIUs have been constituted and Project Directors are in place. They were impressed upon that PDs should now play pro-active role in taking forward the project implementation, if need be, in consultation with PMU, NCRMP, NDMA and the World Bank. All the States have constituted Project Steering Committee wherein preparatory measures to kick start the Project have been deliberated. The States were requested that these Committees must meet on quarterly basis for smooth implementation of the project and removing any bottlenecks in project implementation. Need to strengthen PIUs at States by deployment of necessary staff/Specialist at the earliest was emphasised upon.

**2.2. Discussion regarding implementation of Component-A:**

This Component is at the advance stage of implementation in the States of AP and Odisha. PD, PMU, NCRMP, NDMA informed that the Technology Option developed by TCIL have already been shared with Phase-II States. RFP floated by Phase-I States

shall also be shared with Phase-II States for their guidance. Phase-II States are required to kick start consultation with the stake holders in their respective States on the issues of technology, implementation strategy as needed for their States.

### 2.3. Status of Subcomponent-wise site finalization/Environment Clearance (EC) for Cyclone Risk Mitigation Infrastructure (CRMI) under Component-B:

Discussed and following position emerged.

Sub-Components	Gujarat	Kerala	Karnataka	Maharashtra	West Bengal
Multi Purpose Cyclone Shelters (MPCS)	Out of 112 MPCS, 23 requires Environmental Clearance (EC)	Site finalization /Environment Screening is under progress.	Sites for all the works have been finalized/ cleared from env. angle	For revised MPCSS sites, Environment Screening under progress.	Environmental Clearance obtained for all works.
Roads (Km)	Out of 46, 26 works fall in CRZ for which clearance applied for.	--		--	--
Bridges (Nos.)	--	--		--	--
Saline Embankment (SE) (Km.)	--	--		CRZ clearance for all 8 Saline Embankments works has been obtained as per CRZ 2011 notification but being obtained afresh for 8 sites per World Bank request.	--
Underground Cabling (UGC) (Km.)	Environment/Social Impact Assessment for Gandhidham to be done.	--	--	Environment Screening/Impact Assessment under progress.	Environment Screening/Impact Assessment under progress

State of Goa was not represented.



It is observed that States of Goa and Kerala are moving at a slow pace regarding finalization of sites etc. No Environment clearance is received till date by these States. The States were requested to expedite the same.

**2.4. Status of clearance of DPR/Bidding and award status under Component B emerged as follows:**

Sub-Components	Gujarat	Kerala	Karnataka	Maharashtra	West Bengal
MPCS	Tender floated for 38 MPCS.	DPR will be got done after consultant are hired.	Bid documents being finalized in consultation with World Bank.	Model DPR approved by the World Bank.	Awarded all 150 MPCS.
Roads (Km)	20 packages of Roads have been bid out.	--		--	--
Bridges (Nos.)	--	--		--	--
S.E (Km.)	--	--		Model DPR approved by the World Bank.	--
UGC (Km.)	DPR preparation for UGC is under progress.	--	--	Model DPR for Alibag Town is submitted to World Bank.	Environment Screening under progress and requires to be pushed. The number (km) needs to be reconciled.

Member Secretary emphasised that Phase-II States should work within specified timelines for each activity of sub-component under Component-B.

**2.5. Scope of Component-C and methodology to be adopted for initiating studies:**

It was decided that this issue shall be discussed with World Bank separately for finalizing scope of studies/terms of reference etc.

## 2.6. Budget demand/Release status:

(Rs in Crore)

States	Budget demanded by States	Budget released	Supplementary Demand
Gujarat	170.00	45.64	56.36
West Bengal	75.75	19.83	55.92
Kerala	51.24	0.44	30.304
Karnataka	32.10	1.20	18.06
Maharashtra	15.22	4.87	4.262
<b>Total</b>	<b>344.31</b>	<b>71.98</b>	<b>164.91</b>

Member Secretary opined that further release of budget through supplementary demand may be prioritised on the basis of demand received from States and their performance

## 2.7. Requirement of financial statements:

States who have been allotted funds under NCRMP Phase-II are required to submit Interim Unaudited Financial Report (IUFR) including Utilization Certificate (UC) on quarterly basis beginning from December, 2015 (i.e IUFR for quarter ending December, 2015 to be submitted latest by 15<sup>th</sup> January, 2016).

## 2.8. Action required regarding claiming of Retroactive Expenses:

The IUFR/UC for any expenditure incurred under project with effect from April, 2014 up to July, 2015 need to be submitted separately under retroactive financing in one lot.

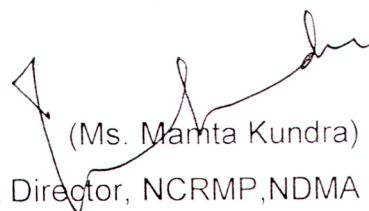
## 9. Any other item with the permission of the chair.

- It was felt that PSC meeting for the quarter ending December, 2015 may be held at Andhra Pradesh, preferably at Vishakhapatnam to enable Phase-II States to get first hand idea of various works done in Phase-I.
- All the States were requested to adhere to MHA sanction order No. 47-01/2012-DM-III/1366-1380 dated 24<sup>th</sup> January, 2015 regarding physical/financial outlay with no deviations.
- States were requested to finalize TPQA/Internal & External Audit agencies in line with requirements specified as per Finance Management Manual (FMM) already shared by PMU, NCRMP, NDMA.



- States may start updation of MIS available at [www.ncrmp.mis.gov.in](http://www.ncrmp.mis.gov.in) after award of works/deployment of IT Manager. In this regard, PMU may provide further training/guidance.

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

  
(Ms. Mamta Kundra)  
Project Director, NCRMP, NDMA

Copy to:

1. Secretary (BM), Ministry of Home Affairs, Govt. of India, North Block, N.Delhi.
2. Secretary, Ministry of Environment and Forests, Govt. of India, Paryavaran Bhawan, Jorbagh, New Delhi.
3. Secretary, Ministry of Earth Sciences, Govt. of India, Mausam Bhawan, Lodi Road, New Delhi-110 003.
4. Chairman, Central Water Commission, Sewa Bhawan, R.K. Puram, New Delhi.
5. Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
6. Joint Secretary (Mitigation), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
7. FA, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
8. Principal Secretary (Revenue), Government of Goa, Secretariat, Porvorim, Goa – 403 521.
9. Secretary (Disaster Management) & CEO, GSDMA, Govt. of Gujarat, Udyog Bhavan, Sector-11, Gandhinagar, Gujarat-382 011.
10. Principal Secretary, Department of Revenue and Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695 001.
11. Secretary, Department of Relief & Rehabilitation, Government of Maharashtra, Mantralaya, Mumbai, Maharashtra-411 032.
12. Principal Secretary, Department of Disaster Management, Government of West Bengal, Nabanna, Howrah, Kolkatta. West Bengal-711 102.
13. Executive Director, NIDM, New Delhi.
14. Team Task Leader (TTL) of the NCRMP in the World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
15. PPS to Secretary, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.

**LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE MEETING OF NCRMP (PHASE-II) FOR THE QUARTER ENDING 30<sup>th</sup> SEPTEMBER, 2015 HELD ON 16<sup>th</sup> NOVEMBER, 2015.**

Sl. No.	Name	Designation
1	Sh. R.K. Jain	Member Secretary
2	Ms. Mamta Kundra	Project Director, PMU, NCRMP, NDMA
3	Smt. A.K. Sanghi	Joint Secretary (M), NDMA
4	Smt. Aastha S. Khatwani	FA, NDMA
5	Dr. Anju Sharma	CEO, GSDMA
6	Sh. Suresh Kumar	Principal Secretary (DM), Govt. of WB
7	Dr. K.J. Ramesh	Advisor, Ministry of Earth Sciences
8	Sh. S.S. Jain	Dy.P.D, PMU, NCRMP, NDMA
9	Sh. Suhas Diwase	Director, DM, Govt. of Maharashtra
10	Sh. K.Sasi	Finance Manager, NCRMP, Kerala
11	Dr. Poornima M.R.	Additional Project Manager, NCRMP, Karnataka
12	R.K. Yadav	PA & A.O, PMU, NCRMP, NDMA
13	Sh. Narayanan P.E.	Project Manager, PMU, NCRMP, NDMA
14	Sh. Priyank Jindal	Specialist, NIDM
15	Ms. Lakshita Balani	Specialist, NIDM
16	Sh. K.I. Singh	Engineering Specialist, PMU, NCRMP
17	Sh. Durga Prasad Mahapatra	Social Mgt. Specialist, PMU, NCRMP
18	Sh. Vijay Kumar Sharma	IT Manager, PMU, NCRMP, NDMA