



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 : 26714323/26701791
Fax No.26714321



No.1-1/2012-NCRMP (Vol.II)/846

17th May, 2016

PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-I FOR QUARTER ENDING 31st MARCH, 2016 HELD ON 12th MAY, 2016 AT NDMA BHAWAN, NEW DELHI.

The Project Steering Committee (PSC) meeting of NCRMP (Phase-I) for quarter ending 31st March, 2016 was held on 12th May, 2016 at NDMA Bhawan, New Delhi under the Chairmanship of Sh. R.K. Jain, Member, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. Project Director, PMU, NCRMP, NDMA welcomed the participants, gave a detailed agenda-wise presentation and discussed the progress of the Project with the participating States. On the basis of the discussions, the decisions arrived at in the meeting are given agenda-wise as under :

2.1 Status of Implementation of Component-A - Early Warning Dissemination System (EWDS) "Last Mile Connectivity" :

Andhra Pradesh & Odisha :

It was informed by SPIUs, AP & Odisha that Financial Bid Evaluation Report for procurement of EWDS is submitted to the World Bank. As per requirement of World Bank, Draft Contract is under submission by States for award of work. World Bank is expected to issue concurrence shortly.

It was decided that the works shall be awarded by 25th May, 2016 by both the States. Regarding Budget allocation for this Component, it was decided that funds available under 'Unallocated Contingency' could be utilized for this purpose. PMU, NCRMP, NDMA would separately take necessary action within a week for allocation of fund under this Component. States were asked to go ahead with finalization of the received bid on merit.

2.2 Physical Achievements under Component-B – Cyclone Risk Mitigation Infrastructure :

2.2(a) Andhra Pradesh :

Sl. No.	Item of Works	Unit	Total to be constructed	Total Completed	Under execution	Remarks
1	Multipurpose Cyclone Shelters (MPCS)	No.	138	96	35	-For pending 4 works, bids received, likely to be awarded in May, 2016. -3 works deleted.
2	Roads Connecting Shelter (RCS)	No./ km	163/202.83	163/202.83	NIL	--
3	Roads Connecting Habitation (RCH)	No./ km	233/381.56	227/375.08	3/6.61	-3 works under tender action.
4	Bridges.	No.	23	20	3	--
5	Saline Embankment	No.	2/29.90	60% completed	2/29.90	--
	Total		559/ 614.29 Km.	506/ 577.91 Km.	43/ 36.51 Km.	

PD,SPIU, AP informed that all works under tender stage shall be awarded by May, 2016. 03 deleted MPCS works have been converted to Road works without any additional financial implication. It was confirmed by SPIU, AP that all works (including works going to be awarded in May, 2016) shall be completed before scheduled closure of the project i.e. October, 2017.

2.2(b) Odisha :

Sl. No	Item of Works	Unit	Total to be constructed	Total Completed	Under execution	Remarks
1	Multipurpose Cyclone Shelters (MPCS)	No.	154	136	18	--
2	Roads Connecting Shelter (RCS)	No./ km	143/198.03	119/141.32	24/56.71	--
3	Saline Embankment	No.	12/57.77km.	5/21.90	7/35.87	--
	Total		309/ 255.80 Km.	260/ 163.22 Km.	49/ 92.58 Km.	--

It was observed that the progress of works in Odisha is satisfactory. All works expected to be completed by June, 2016 except Saline Embankments, which are expected to be completed by September, 2016.

2.3 Schedule of completion of remaining works on quarterly basis till project closure i.e. 2nd October, 2017.

2.3(a) Andhra Pradesh :

Sl. No.	Item of work	Unit	Total to be constructed	Total complete up to March 2016	Under Execution	Qtr-I Apr-June 2016	Qtr-II July-Sep. 2016	Qtr-III Oct.-Dec. 2016	Qtr-IV Jan.-Mar. 2017	Qtr-I Apr.-June 2017	Qtr-II July-Sep. 2017
1	MPCS	No.	138	96	35	20	09	06	04*	0	0
2	Roads	No./Kms.	163	163	0	0	0	0	0	0	0
a	RCS		233	227	3	3	0	0	0	0	3
3	Bridges	No.	23	20	03	0	0	0	1	1	1
4	Saline Embankment	No.	02	0	02	0	0	2	0	0	0
	Total		559	506	43	23	09	08	05	1	4

State was requested to ensure completion of works at tender stage (4 MPCS, 3 Roads) & Bridge works before scheduled closure of project.

*To be awarded by end of May,2016

2.3(b) Odisha :

Sl. No.	Item of work	Unit	Total to be constructed	Total complete up to March 2016	Under Execution	Qtr-I Apr-June 2016	Qtr-II July-Sep. 2016	Qtr-III Oct.-Dec. 2016	Qtr-IV Jan.-Mar. 2017	Qtr-I Apr.-June 2017	Qtr-II July-Sep. 2017
1	MPCS	No.	154	136	18	18	0	0	0	0	0
2	Roads	No./Kms.	143	119	24	24	0	0	0	0	0
3	Saline Embankment	No.	12	05	07	0	07	0	0	0	0
	Total		309	260	49	42	07	0	0	0	0

SPIU, Odisha informed that all works are expected to be completed by September, 2016.

2.4 Implementation Status of various studies under Component-C :

2.4(a) Hazard Risk and Vulnerability Assessment Study for 13 Coastal States and UTs :

Study consists of 13 deliverables, out of which 06 stand approved. A half-day Workshop / Project Steering Group (PSG) meeting was organised by NCRMP, NDMA on 12th May, 2016 (forenoon) to demonstrate Prototype Composite Risk Atlas (alpha version) covering deliverables 7th & 8th of the study. The PSG meeting and Workshop was attended by all Coastal States / UTs except Daman, Diu and Lakshadweep. User Id and Password for accessing the prototype CRA has been provided to all coastal States and these States were requested to provide necessary feed back to Knowledge Partner, M/s. RMSI by end of June, 2016. M/s.RMSI was requested to ensure scalable / extensible nature of Risk Atlas with provision to add additional relevant layers. M/s. RMSI required to finalize the Beta version in consultation with the States based on the inputs received.

2.4(b) Preparation of Long Term Training and Capacity Building Strategy (NIDM) :

It was decided that NIDM would submit a revised Operational Plan in consultation with Project States so that the same can be operationalized by June,2016 with approval of NDMA. It was also decided that the existing SPIUs of Project States be made responsible for the training and capacity building.

2.4(c) Post Disaster Need Assessment study (NIDM) :

NIDM presented the status of this study and informed that the Report submitted by the Consultant (ADPC, Thailand) is under submission to Ministry of Home Affairs (MHA).

2.5 Financial Management :

Sl. No.	State/ Org.	Total Budget (In Cr) Released till date			Total Expenditure (in cr.) up to 31 st March, 2016'			Remark
		GOI	State	Total	GOI	State	Total	
1	AP	450.62	154.90	605.52	444.68	136.12	580.80	88.48% of allocated Budget utilised
2	Odisha (OSDMA)	449.01	173.86	622.87	385.44	119.60	505.04	
3	PMU (NDMA)	12.50	0.00	12.50	12.50	0.00	12.50	
4	NIDM	5.81	0.00	5.81	4.74	0.00	4.74	
	Total	917.94	328.76	1246.70	847.36	255.72	1103.08	

PD,SPIU,,AP made reference to Budgetary projections for 2016-17 of Rs.104.73 Crores under NCRMP Phase-I. It was observed that the unspent balance available under Additional Financing (AF) is Rs.89.55 Crores which was released only in March, 2016. The funds allocated under NCRMP (Phase-I) have since been utilized fully and works awarded are at advance stages of completion. The final bills of the Contractors are required to be settled.

In the light of Government Order regarding Revised Cost Estimates (RCE) for NCRMP Phase-I which includes Additional Financing also, it was decided the funds available / unutilized with the State under AF could be utilized for Phase-I also within the allocated budget as works under Phase-I cannot be delayed for want of funds.

2.5(a) Financial Deviation in the Project :

AP has projected total financial deviation to the tune of Rs.332.99 Crores against the Revised outlay. Similarly Odisha has projected financial deviation to the tune of Rs.134 Crores as against the Revised outlay. These deviation figures includes the requirement for procuring of Shelter Level equipments for MPCS

It was decided that PMU,NCRMP, NDMA shall review this in the light of extant Government order and submit a detailed proposal to MHA. It was agreed that procurements would continue to be made as per Project Manuals.

2.6 **Status of Training under Component-C by States :**

The proposal received from AP in this regard had already been examined in PMU and has been asked to proceed with the training after obtaining concurrence from World Bank. The proposal received from Odisha is under examination in PMU.

2.7 **Handing over of MPCS to MPCS Maintenance & Management Committees :**

AP has handed over 05 MPCS during the quarter totalling to 96 till date. Odisha has handed over 125 Cyclone Shelters till date. Both States were requested to release Corpus fund immediately.

2.8 **Additional Financing under NCRMP :**

It was observed that both AP & Odisha have progressed well so far and the Committee desired that the pace of progress be maintained to complete the works before project closure date. The status of works under Additional Financial is as under :

Sub-Component	Andhra Pradesh			Odisha		
	Physical Outlay	Completed	Under execution	Physical Outlay	Completed	Under execution
MPCSs	84	Nil	76 *	162	23	139
Roads	75/119.79 kms	8	67	100/85 kms	38	62
Bridges	12	Nil	5 **	Nil	Nil	Nil
Total	171/119.79 kms	8	148	262/85kms	61	201

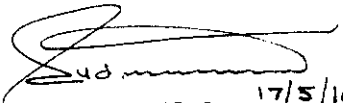
*SPIU,AP informed that out of balance 08 MPCS, which are **yet to be entrusted, bids** have been received for 03 Nos. & tenders are going to be invited for 05 Nos.

Out of 07 Bridge works yet to be entrusted, bids are under **evaluation for **04 works**, bids invited for 02 works and 01 work is at Estimation stage.

2.9 Any other item with the permission of the Chair :

It was decided that the next meeting of the Project Steering Committee (PSC) for Phase-I & Phase-II States for the quarter ending 30th June, 2016 shall be held at Kolkatta (West Bengal).

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


(S.S. Jain) 17/5/16
Dy. Project Director

LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE MEETING ON NATIONAL CYCLONE RISK MITIGATION (PHASE-I) FOR THE QUARTER ENDING 31st MARCH, 2016 HELD ON 12th MAY, 2016 AT NDMA BHAWAN, NEW DELHI

Sl. No.	Name	Designation
1	Sh. R.K. Jain	Member, NDMA
2	Sh. Dhananjaya Reddy	Project Director, SPIU & Director(DM), AP
3	Sh. P.K. Mohapatra	Principal Secretary(RR) & MD, OSDMA, Odisha
4	Dr. Santosh Kumar	ED, NIDM
5	Ms. Mamta Kundra	PD, PMU, NCRMP, NDMA
6	Ms. Aastha S Khatwani	FA, NDMA
7	Sh. A.K. Sanghi	JS (Mit), NDMA
8	Sh. S.S. Jain	Dy. Prj. Director(NCRMP)
9	Sh. Rajesh Kumar Singh	JD, NIDM
10	Sh. C.P. Singh	Chief Engineer, CWC
11	Sh. V.D. Roy	Director (FFM), CWC
12	Sh. Rajendra Prasad	Prj. Manager, NCRMP, AP
13	Sh. Deepak Singh	Sr.DRM, World Bank
14	Sh. Anoop Karanth	World Bank
15	Sh. B.L. Meena	DS, MHA
16	Sh. Surendra Thakur	US, MHA
17	Sh. Narayanan P.E.	Prj. Mgr., PMU, NCRMP
18	Sh. Ashok Sarkar	Prj. Acctt/AO, PMU, NCRMP
19	Ms. Lakshita Balani	NIDM
20	Sh. Shekhar Chaturvedi	NIDM
21	Sh. Gaurav Mishra	IT Manager, PMU, NCRMP
22	Sh. Shekhar Sharma	MIS Splt., PMU, NCRMP
23	Dr. Pradeep Sharma	Env. Splt., PMU, NCRMP
24	Sh. Sohan Lal Sharma	Eng. Splt., PMU, NCRMP
25	Gp.Capt@Chandra Shekhar	Proc. Splt., PMU, NCRMP
26	Sh. Gireesh Kumar	Fin. Splt., PMU, NCRMP
27	Sh. T.G.George	Admn. Asstt., PMU, NCRMP
28	Sh. V.K. Sharma	Office Asstt., PMU, NCRMP

Copy to :

- 1) The Secretary (BM), Ministry of Home Affairs, North Block, New Delhi.
- 2) The Secretary, Ministry of Environment & Forests, Paryavaran Bhawan, Jorbagh, New Delhi.
- 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 Pr. Secretary to Government of Andhra Pradesh, Hyderabad (Andhra Pradesh).
- 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) cum Director (Disaster Management), Government of Andhra Pradesh, Hyderabad.
- 11) Joint Secretary (Mitigation), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
- 12) Financial Adviser (FA), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
- 13) Team Task Leader (TTL) of NCRMP, World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
- 14) PPS to Secretary, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.