



NATIONAL DISASTER MANAGEMENT AUTHORITY
Ministry of Home Affairs, Govt. of India
NATIONAL CYCLONE RISK MITIGATION PROJECT
(NCRMP)
NDMA Bhawan, A-1, Safdarjung Enclave, New Delhi-110029
Telephone : 011-26701872 / 26701792



No.7-6/2015-PMU(Vol.I)/852

20th May, 2016

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

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

2. PD,PMU,NCRMP,NDMA welcomed the participants and gave a detailed agenda-wise presentation on the status of implementation of the project in Phase-II Based upon detailed deliberations on agenda items, following decisions were taken :

2.1 Status of deployment/hiring of staff, Constitution/details of State Project Steering Committee (SPSC)/Meeting :

It was noted that all States have constituted SPSC and meetings have been held periodically.

Goa : EoI has been floated for hiring IT/MIS/GIS Specialists. Finalisation of ToR for other Specialist under process.

Goa was asked to complete the process of hiring of Specialists and put in place all necessary staff by June, 2016.

Gujarat : KPMG has been engaged as Project Management Consultant (PMC).

Gujarat informed that Consultant for Design & Construction Supervision (DCS) has been finalized and the contract for the same is likely to be signed by May, 2016.

Kerala : Procurement Specialist / Accountant etc. needs to be filled immediately.

Kerala informed that the filling up of the above posts are in process and is expected by June, 2016. Rest required staff in place.

Karnataka: It was decided that the post of Procurement Specialist is to be filled before awarding the works, either by hiring or on deputation. Rest required staff in position.

Maharashtra : Maharashtra informed that the process of filling all posts and finalization of PMC shall be completed by June, 2016.

West Bengal : It was informed that the post of Social Management Specialist had to be re-advertised. State to complete appointment by June, 2016. Rest required staff in place.

2.2 Implementation of Component-A :

States informed that based upon Technology Option shared by PMU, NCRMP, NDMA, consultations with various stakeholders are being done to finalize State specific requirements. GSDMA, Gujarat has sent a proposal to World Bank to engage M/s. Gujarat Info Petro Ltd. (GIPL) as Consultant. West Bengal is in the process of finalization of ToR for engagement of Consultant.

It was decided that to implement Component-A in a speedy manner, States may engage M/s. TCIL as a Knowledge Partner (if required) or expedite engagement of a suitable Consultant following World Bank Procurement norms.

2.3 & **Status of Site finalization/Environment clearance for Cyclone Risk**

2.4 **Mitigation Infrastructure, DPR/ Bidding documents with times lines for floating of tender/award of work under Component-B :**

Goa : It was informed by Goa that 20 MPCS are to be constructed and 15 Sites have already been identified. Design for this stand approved from World Bank.

Survey for Saline Embankment along with engagement of Consultant for conducting Environment Impact Assessment (EIA) is under process.

Site for Underground Cabling has been identified at Anjuna beach.

Sites for two Roads have been identified.

It was decided that Goa should submit the DPR for MPCS and bid documents to World Bank by 15th June, 2016. Goa was asked to finalize alignment of all roads (if required) at earliest, Consultant to conduct EIA by June, 2016 so that DPRs of Saline Embankment / Underground Cabling are finalised by July, 2016.

Gujarat : MPCS - GSDMA informed that the State would go for 128 Nos of MPCS as against the 112 Nos originally planned. It is proposed to construct 72 Nos of MPCS with 550 capacity and 56 Nos of 800 capacity. 30 works of MPCS stand awarded as on 31st March, 2016. Bids for 73 MPCS expected to be finalized by June, 2016.
Road - 20 (Nos) of works out of total 43 (Nos) are under execution, balance to be awarded by May, 2016.
Underground Cabling (UGC) - Site and DPR stands finalized. EIA for the same expected to be completed by September, 2016.
It was appreciated that Gujarat has awarded a good number of MPCS and Road works and is expected to award the remaining works shortly.

Kerala : MPCS - Finalized all 27 sites. Only 07 sites require Environment clearance. SPIU, Kerala informed that they would go in for construction of 05 MPCS during 2016-17. DPR/Bid documents expected to be finalized by August, 2016 and award of tenders by November, 2016.
Kerala was asked to expedite DPR/Bid documents for MPCS by June, 2016. World Bank requested State to avoid multiple drawings for MPCS and maintain consistency while drawing the same.

Karnataka : Karnataka informed that sites for all allocated works have been finalized and required Environment clearances obtained. The DPRs of MPCS, Roads, Bridges & Saline Embankments required modification by World Bank and were expected to be finalized soon after incorporating the same.

It was decided that SPIU Karnataka would organise a meeting involving PMU, NDMA and World Bank during May, 2016 in Karnataka for finalization of DPRs of MPCS, Roads, Bridge and Saline Embankment works.

Maharashtra: MPCS - Revised Sites finalized and DPR to be finalized by end of May, 2016.
Saline Embankments - Design and model DPR approved by World Bank. EIA Consultant for this shortly to be finalized.
Underground Cabling : Model DPR (for Alibag) submitted to World Bank, Environment Clearance under process.
SPIU, Maharashtra was asked to expedite engagement of EIA Consultant so that tenders for Saline Embankments/Underground Cabling can be floated by July, 2016.

West Bengal: MPCS - All works awarded are under different stages of execution.

Underground Cabling : EIA study is under progress, DPR at advanced stage of finalization.

The progress of work in West Bengal for MPCS was appreciated. West Bengal requested to expedite CRZ clearance for UG Cabling.

2.5

Budget requirement for 2016-17 :

(Rupees in Crores)

State	2015-16 Budget Released	2015-16 Expenditure Incurred	Demand of States for 2016-17
Goa	Nil	0.41	40.33
Gujarat	96.02	35.19	133.12
Kerala	0.44	0.34	7.75
Karnataka	1.20	0.36	29.00
Maharashtra	4.87	0.40	67.64
W. Bengal	45.45	41.16	224.75
Total	147.98	77.86	502.59

It is observed that an unspent amount of approx. Rs.60 Crores is available with GSDMA,Gujarat. Action for fund release under Component-B / D shall be taken up soon by PMU, NCRMP,NDMA for the States of Goa, Kerala, Karnataka, Maharashtra and West Bengal as per fulfilment of stipulations prescribed in Financial Management Manual.

2.6

Status of UCs / IUFRs :

It was informed that UCs and IUFRs for the period up to 31st March, 2016 have been submitted by all the States. An expenditure of Rs.102 Crores have been incurred so far in the Project. Claim to the tune of Rs.25 Crores under Retroactive expenditure have been submitted to World Bank for reimbursement.

2.7

Component – C : Scope and methodology to be adopted for study :

PD, PMU, NCRMP, NDMA informed that draft ToR for Multi-Hazard Risk Assessment study is under finalization and the same is expected to be submitted to World Bank shortly for their comments / concurrence.

2.8 **Shelter Level Training :**

It was informed that all Phase-II States shall form MPCS Maintenance & Management Committees for each MPCS with bye-laws prior to Shelter Level Training.

It was decided that the Shelter Level Training Plan being implemented in Andhra Pradesh & Odisha shall be shared with all Phase-II States as a reference to enable them prepare plan for their respective States and submit the same to PMU, NCRMP, NDMA and World Bank for concurrence.

2.9 **MIS Updation :**

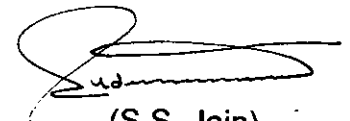
It was observed that West Bengal has entered data of few awarded works only into the system. GSDMA was provided Login and Password to access MIS tool. Both the States were requested to feed data of all awarded works.

It was decided that PMU, NCRMP, NDMA shall provide User name and Password for rest of the States and also render necessary assistance / support to States to enable them to feed details of awarded works with associated payment details, Environment & Social screening reports etc. on MIS portal. PMU, NCRMP, NDMA agreed to review MIS to make it more user friendly.

2.10 **Any other item with the permission of the Chair :**

It was decided that the next Project Steering Committee (PSC) for the quarter ending 30th June, 2016 shall be held at Kolkata, West Bengal.

The meeting ended with thanks to the Chair.



(S.S. Jain)
Dy. Project Director

LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE MEETING ON NATIONAL CYCLONE RISK MITIGATION (PHASE-II) 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	Dr. Raj Kumar Khatri	Prl. Secy(DM), Karnataka
3	Sh. S. Suresh Kumar	Prl. Secy(DM), West Bengal
4	Sh. A.K. Sanghi	JS (Mit), NDMA
5	Ms. Mamta Kundra	PD, PMU, NCRMP, NDMA
6	Ms. Aastha S Khatwani	FA, NDMA
7	Dr. Santosh Kumar	ED, NIDM
8	Dr. Shekhar L. Kuriakose	Member Secretary(KSDMA) Kerala
9	Sh. Suhas Diwase	Director(DM), Maharashtra
10	Sh. R.B. Ghanti	Exe.Engineer, WRD, Goa
11	Sh. Nisarg Dave	Dy. Director, GSDMA, Gujarat
12	Dr. Poornima M.R.	Addl. Prj. Manager, SPIU, Karnataka
13	Sh. S.S. Jain	Dy. Prj. Director(NCRMP)
14	Sh. B.L. Meena	DS, MHA
15	Sh. Surendra Thakur	US, MHA
16	Sh. Rajesh Kumar Singh	JD, NIDM
17	Sh. C.P. Singh	Chief Engineer, CWC
18	Sh. V.D. Roy	Director (FFM), CWC
19	Sh. Deepak Singh	Sr.DRM, World Bank
20	Sh. Anoop Karanth	World Bank
21	Sh. Narayanan P.E.	Prj. Mgr., PMU, NCRMP
22	Sh. Ashok Sarkar	Prj.Acctt/AO, PMU, NCRMP
23	Ms. Lakshita Balani	NIDM
24	Sh. Shekhar Chaturvedi	NIDM
25	Sh. Gaurav Mishra	IT Manager, PMU, NCRMP
26	Sh. Shekhar Sharma	MIS Splt., PMU, NCRMP
27	Dr. Pradeep Sharma	Env. Splt., PMU, NCRMP
28	Sh. Sohan Lal Sharma	Eng. Splt., PMU, NCRMP
29	Gp.Capt@Chandra Shekhar	Proc. Splt., PMU, NCRMP
30	Sh. Gireesh Kumar	Fin. Splt., PMU, NCRMP
31	Sh. T.G. George	Admn. Asstt., PMU, NCRMP
32	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 Executive Director, National Institute of Disaster Management, IIPA Building, Ring Road, New Delhi.
- 7) Secretary, Reconstruction & Rehabilitation, Govt. of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat – 382 011.
- 8) The Principal Secretary, Revenue and Disaster Management, Govt. of Goa, Secretariat, Porvorim, Goa – 403 521.
- 9) The Principal Secretary, Department of Revenue and Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala – 695 001.
- 10) The Principal Secretary, Revenue and Disaster Management, Govt. of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6th floor, MS Building, Bangalore, Karnataka – 560 001.
- 11) Secretary, Relief and Rehabilitation, Revenue and Forest Department, Government of Maharashtra, 14th floor, New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra – 400 032.
- 12) Principal Secretary, Department of Disaster Management, Nabanna, 325 Sarat Chatterjee Road, Howrah, West Bengal – 711 102.
- 13) Chief Executive Officer, Gujarat State Disaster Management Authority (GSDMA), Block No.11, 5th floor, Udyog Bhavan, Sector-11, Gandhi Nagar, Gujarat – 382 011.

- 14) Chief Engineer, Water Resources Department and Project Director (NCRMP), Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa – 403 521.
- 15) Project Director (NCRMP), State Project Implementation Unit (SPIU), Room No. E-203, ILDM, PTP Nagar, Trivandrum, Kerala -695 038.
- 16) Project Director (NCRMP), SPIU, Government of Karnataka, Bengaluru, Karnataka.
- 17) Project Director (NCRMP), SPIU, Government of Maharashtra, Mumbai.
- 18) Project Director (NCRMP), SPIU, Government of West Bengal, Kolkata.
- 19) Joint Secretary (Mitigation), NDMA, NDMA Bhawan, New Delhi.
- 20) Financial Advisor (FA), NDMA, NDMA Bhawan, New Delhi.
- 21) Team Task Leaver (TTL) of NCRMP, World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.
- 22) PPS to Secretary, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.